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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: APRIL 17, 2018
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: March 2018
3. Review and Approve Financial Report for March 2018
4. Review March 2018 Directors Report
5. Public Comment. (Speakers are limited to 3 minutes each)
6. General Manager Report
7. Old Business:
 - a. Line Relocation on FM3549 Update
 - b. Sale/Close of Property Located on State Hwy 276 Near FM3549
8. New Business
 - a. Consideration and possible approval of revised Investment Policy
 - b. Consideration and possible approval of revision to Section G. 12 of the tariff to change membership fee to from refundable to non-refundable.
 - c. Consideration and possible approval of proposed water tier usage rates
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
11. Future agenda items:
12. Adjourn.

Melissa Rich, General Manager

THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING ACT, GOVERNMENT CODE CHAPTER 551.

******* POSTED: APRIL14, 2018*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MAY 15, 2018