



P.O. Box 215
Fate, TX 75132
972-771-6375 Phone
972-771-3276 Fax

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: FEBRUARY 13, 2018
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: January 2018
3. Review and Approve Financial Report for January 2018
4. Approve January 2018 Directors Report
5. Public Comment. (Speakers are limited to 3 minutes each)
6. General Manager Report
7. Old Business:
 - a. Annual Board Meeting
 - b. Banking Options
 - c. Line Relocation on FM3549
 - d. Status of Property Located on State Hwy 276 Near FM3549
8. New Business
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.

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: FEBRUARY 8, 2018*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 20, 2018**