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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: DECEMBER 17, 2019

Time: 6:30 PM

Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: November 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and approval of Health Insurance Plan for 2020
 - b. Consideration and approval of employee annual raise
5. Old Business
 - a. Report and discussion of financing options of upcoming projects.
6. Review and Approve Financial Report for November 2019
7. Future agenda items:
 - a. Water Contract Negotiations
 - b. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Item
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Miscellaneous Reports and or Discussions.
11. 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: DECEMBER 14, 2019*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: JANUARY 21, 2019**