



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

REGULAR MEETING OF BOARD OF DIRECTORS

Date: December 8, 2020

Time: 5:30 PM

Place: Online – Connect via the following methods -

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/2531435133?pwd=NGJpTkJtU3p0VzgyT1RnRkdOU2ZRZz09>

Password: 7332

For the best audio experience, please use computer audio.

Or iPhone one-tap:

US: +1(720)9027700,,2531435133# (US Central)

Or Telephone:

Dial

US: +1 (720) 9027700 (US Central)

+1 (888) 7718196

Meeting ID: 253 143 5133

Password: 720333

International numbers available: <https://meetings.ringcentral.com/teleconference>



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AGENDA

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. Review and Approve October 2020 Meeting Minutes
4. New Business
5. Old Business
 - a. Discussion of 2021 Budget
 - b. Discussion of Water Rate Tiers and User Consumption
 - c. Consideration and Approval of letter regarding water supply for D.H. Horton Wildwood development located on Poetry Road
 - d. Consideration and approval of employee annual raises
6. Review and Approve Financial Report for October 2020
7. Future Items:
 - a. Discussion and Approval of Land Purchase for future pump station
 - b. Discussion of Water Contract Negotiations
 - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Land Purchase for future pump station
 - b. Discussion of Water Contract with City of Rockwall
 - c. Discussion of Water Contract with NTMWD
 - d. Upcoming Development
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 4, 2020*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING
JANUARY 19, 2020