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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: JANUARY 21, 2020

Time: 6:30 PM

Place: Online – Connection information is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/4786580315?pwd=dTh4Y1kxZlJlVFU3YjVROVluNkRtQT09>

Meeting ID: 478 658 0315

Passcode: 9aFhDV

One tap mobile

+13462487799,,4786580315#,,,,*592551# US (Houston)

+16699006833,,4786580315#,,,,*592551# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 478 658 0315

Passcode: 592551

Find your local number: <https://us02web.zoom.us/j/4786580315?pwd=dTh4Y1kxZlJlVFU3YjVROVluNkRtQT09>

AGENDA



1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: December 2020
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Review and Adopt Ballot Form, Directors Application Form and Election Procedures for 2021
 - b. Consideration and approval of Engagement of Murrey, Paschall & Caperton PC for the annual Audit for the 2020 Fiscal Year
 - c. Consideration and approval of purchase of additional water pumps to use for leak repairs
 - d. Consideration and approval of proposal from Live Oak Bank
 - e. Consideration and approval of proposal for ANBTX loan for land purchase
5. Old Business
 - a. Discussion of Los Establos future options for providing water to areas that currently have lines without water
6. Review and Approve Financial Report for November 2020 and December 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: JANUARY 18, 2020*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: FEBRUARY 16, 2020**