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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: JANUARY 15, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: December 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Review and Discussion of Rockwall Rate Study and Rockwall increasing our cost to purchase water
 - b. Discussion of Zollner Road Main lines issues and buried meters
5. Old Business:
 - a. Review and Approve offer by Bloomfield Homes on CCN Purchase for property off of Rochelle
 - b. Consideration and discussion of Royse City and NTMWD direction Connection design options and water capacities
 - c. Consideration and discussion of Elevated Storage Tank Mixer/Chlorination Solution
6. Review and Approve Financial Report for December 2018
7. Review December 2018 Directors Report
8. General Manager Report
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: JANUARY 12, 2018*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: FEBRUARY 12, 2018**