



NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: JANUARY 28, 2020

Time: 6:30 PM

Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: December 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and approval of Engagement of James D Bradbury, PLLC for Representation related to Non-Standard Service Agreements for New Development Projects
 - b. Consideration and approval of Engagement of Murrey, Paschall & Caperton PC for the annual Audit for the 2019 Fiscal Year
 - c. Consideration and approval for Schonstedt Maggie Line Locator to assist with finding valves and infrastructure on the TXDOT SH276 relocation project
 - d. Consideration and Discussion of the emergency connection with CASH and addition of a pump station on FM548 to assist in delivering water during an emergency
 - e. Consideration and Approval to add to the 2020 ballot an amendment to the Bylaws. The proposed amendment would:
 - i. 1.)Identify the board seats as Seat 1, Seat 2, Seat 3, Seat 4 and Seat 5,
 - ii. 2)change the term limits from 3 years to 5 years,
 - iii. 3) add a term expiration schedule so only one term will expire in a given year.
5. Old Business
 - a. Report and discussion of financing options of upcoming projects.
 - i. Consideration and Discussion of items included on PER report from USDA
 - ii. Consideration and Approval of the Resolution of the Board of Directors to become a member of CoBank and enter into the transactions outlined in the Resolution to secure loans from CoBank
6. Review and Approve Financial Report for December 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 Items
 - b. Item 7 of PER report from USDA concerning long term plan for water supply
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 25, 2020*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: FEBRUARY 11, 2020**