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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: JULY 16, 2019  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: June 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
  - a. Consideration and approval of Solarbee Mixer Pump for Elevated Storage Tank to improve water quality
  - b. Consideration and approval of Purchase of an additional Truck
  - c. Consideration, discussion and approval of Letter of Intent from Live Oak Bank for waterline upgrades and expansion project
  - d. TXDOT Project FM3549 Relocation Conflict at Rolling Meadows
5. Old Business
  - a. TXDOT Waterline Relocation Project for SH276
6. Review and Approve Financial Report for June 2019
7. Review June 2019 Directors Report
8. General Manager Report
9. Future agenda items:
10. Executive Session: The board may recess into closed or executive session to discuss the following:
  - a. Old Business – Discussion of Future Item
11. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
12. Adjourn.

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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: JULY 13, 2019\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: AUGUST 20, 2019**