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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: JUNE 18, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: May 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and discussion of Financial Health Checkup Analysis
5. Old Business:
 - a. Consideration and discussion of rates and tier structure
 - b. Discussion and Approval of phone system upgrade
6. Review and Approve Financial Report for May 2019
7. Review May 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. New Business – Vacation Policy
 - b. 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.

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: JUNE 15, 2019*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: JULY 16, 2019**