NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: MARCH 17, 2020
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: February 2020
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
   a. Consideration and approval of revised CCC Policy to include a timelines and consequences for non-compliance with Cross Connection Control Policy.
      i. This revision will include a specific timeline for Backflow prevention violations on properties that have an OSSF and Irrigation System located on same property.
5. Old Business
   a. Report and discussion of financing options of upcoming projects.
7. Future agenda items:
   a. Land Purchase for future pump station
   b. Water Contract Negotiations
   c. 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
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: MARCH 14, 2020***********
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 31, 2020