



NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: MARCH 3, 2021
Time: 6:30 PM
Place: 6715 State Hwy 276
Royse City, TX 75189

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: January 2021
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and approval of policy for Winter Storm leak and or excessive usage adjustments
 - b. Discussion of Winter Storm damage assessment and consideration of future upgrades for disaster preparedness
 - c. Discussion of cybersecurity risks
 - d. Discussion of policy to freeze/deactive meters with zero usage and/or no active connection
 - e. Consideration and approval of purchase of Vermeer vacuum trailer for locating lines and cleaning out valve stacks
 - f. Consideration and approval of Case CX37C Mini Excavator to replace the John Deere 27D Mini Excavator
 - g. Discussion of TXDOT FM549 line relocation project
5. Old Business
 - a. Consideration and approval of revised proposal from Live Oak Bank
 - b. Consideration and approval of proposal for ANBTX loan
 - c. Discussion of Los Establos future options for providing water to areas that currently have lines without water
6. Review and Approve Financial Report for January 2021
7. Future Items:
 - a. Discussion and Approval of Land Purchase for future pump station
 - b. Discussion of Water Contract Negotiations
 - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Cybersecurity and requested upgrades
 - b. Land Purchase for future pump station
 - c. Discussion of Water Contract with City of Rockwall
 - d. Discussion of Water Contract with NTMWD
 - e. Upcoming Development
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: FEBRUARY 28, 2021*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 16, 2021**