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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: MARCH 29, 2021
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: February 2021
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Approval of Resolution Declaring Unopposed Candidates JT Virdell and Scott Muckensturm Elected to the Board of Directors
 - b. Review and Approval of Notice and Agenda for Annual Meeting
 - c. Discussion Allocation of Funds for 2021
 - d. Discussion of Budget for 2021
5. Old Business
 - a. Consideration and Approval of repairs for Airport Pump Station Ground Storage Tank
 - b. Future items:
 - i. Water Contract Negotiations
 1. NTMWD Take Point Property
 2. Rockwall Contract
 3. NTMWD Contract
 - c. Upcoming Development
6. Review and Approve Financial Report for February 2021
7. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Discussion of Future Items
 - i. Water Contract Negotiations
 1. NTMWD Take Point Property
 2. Rockwall Contract
 3. NTMWD Contract
8. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
9. Miscellaneous Reports and or Discussions.
10. 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 26, 2021*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: APRIL 22, 2021**