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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: MAY 21, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: April 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and Approval of Emerson Farms Development and Engineering Analysis
 - b. Consideration and Approval of Archer Way Line Extension
 - c. Consideration and Approval of policy regarding TCEQ rules, 30 TAC Chapter 344 regarding Reduced Pressure Zone backflow prevention assembly requirement for irrigation systems with an on-site sewage irrigation system.
 - d. Discussion and Approval of policy regarding Customer Service Inspections performed by outside inspectors
 - e. Discussion and Approval of phone system upgrade
5. Old Business:
 - a. Consideration and discussion of rates and tier structure
6. Review and Approve Financial Report for April 2019
7. Review April 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 – 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: MAY 18, 2019*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MAY 21, 2019