



P.O. Box 215  
Fate, TX 75132  
972-771-6375 Phone  
972-771-3276 Fax

## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: NOVEMBER 13, 2018  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: September 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
  - a. Consideration and discussion of using Velvin & Weeks for Engineering projects
  - b. Consideration and discussion of Tax Return for 2017
  - c. Consideration and discussion of Water Contract
  - d. Consideration and discussion of J.Barnes Easement Issue
5. Old Business:
  - a. Consideration and discussion of Revised Drought Contingency Plan
6. Review and Approve Financial Report for September 2018
7. Review October 2018 Directors Report
8. General Manager Report
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
11. Future agenda items:
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: NOVEMBER 10, 2018\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: NOVEMBER 13, 2018**