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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: NOVEMBER 19, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: October 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and possible approval of Employee Holiday Bonus
 - b. Review and Adopt Ballot Form, Directors Application Form and Election Procedures for 2019
5. Old Business
 - a. Report and discussion of financing options for upcoming projects
6. Review and Approve Financial Report for October 2019
7. Future agenda items:
 - a. Water Contract Negotiations
 - b. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Item
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: NOVEMBER 16, 2019*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: DECEMBER 17, 2019