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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: OCTOBER 15, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: September 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Introduction and Discussion with member Jason McKinney for consideration as a Board Member Candidate to replace Matt Adams. Consideration and Approval for Appointment to follow discussion, if appropriate.
 - i. Public Comment regarding consideration of member Jason McKinney as a potential Board Member Candidate to replace Matt Adams. (Speakers are limited to 3 minutes each)
5. Old Business
 - a. Report and discussion of upcoming projects to be presented by Velvin and Weeks engineer, Tyler Hendrickson. Discussion to include line upgrades, facilities improvements and TXDOT project status.
 - b. Report and discussion of financing options. Status update for CoBank and Live Oak Bank. Discussion of opportunities/requirements for utilizing the Texas State Infrastructure Bank.
6. Review and Approve Financial Report for September 2019
7. Review September 2019 Directors Report
8. General Manager Report
9. Future agenda items: Water Contract Negotiations
10. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old 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: OCTOBER 12, 2019*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: NOVEMBER 19, 2019**