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

Date: October 27, 2020  
Time: 6:30 PM  
Place: 6715 State Highway 276, Royse City, TX 75189

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. Review and Approve September 2020 Meeting Minutes
4. New Business
  - a. Discussion of 2021 Budget
  - b. Discussion of Water Rate Tiers and User Consumption
  - c. Finalization of Past CCN Transfer Agreements
5. Old Business
  - a. Discussion of Los Establos BWN Issue - Nitrification
    - i. Temp Booster Station
      1. Discussion of Construction Progress and Boosting Schedule
  - b. Co-Bank Loan and Live Oak Bank Financing
    - i. Discussion of status and outstanding items
6. Review and Approve Financial Report for September 2020
7. Future agenda items:
  - a. Land Purchase for future pump station
  - b. Water Contract Negotiations
  - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
  - a. Old Business – Discussion of Future Items
  - b. Land Purchase for future pump station
  - c. Upcoming Development
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Miscellaneous Reports and or Discussions.
11. Future agenda items:
12. Adjourn.

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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 23, 2020\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING  
NOVEMBER 17, 2020**