



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

REGULAR MEETING OF BOARD OF DIRECTORS

Date: August 25, 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 August 2020 Meeting Minutes
4. New Business
5. Old Business
 - a. Discussion of Los Establos BWN Issue - Nitrification
 - i. Temp Booster Station
 1. Challenges – Flow and Dosing
 2. TCEQ Approval Process
 3. Location Options
 4. Discussion of Green Pump station and Chlorine Booster Room
 - b. Co-Bank Loan
 - i. USDA New Guarantee Program 10/1/2020
6. Review and Approve Financial Report for August 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.

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: SEPTEMBER 12, 2020*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING
OCTOBER 20, 2020