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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: SEPTEMBER 25, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: August 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Public Comment regarding TSI Flowmeter to improve flushing calculations and perform system fire flow analysis. (Speakers are limited to 3 minutes each)
 - b. Consideration and Approval for a TSI Flowmeter to improve flushing calculations and perform system fire flow analysis
 - c. Public Comment regarding replacement/upgrade for Airport Pump Station. (Speakers are limited to 3 minutes each)
 - d. Consideration and Approval for Control replacement/upgrade for Airport Pump Station
5. Old Business
 - a. Public Comment regarding Cross Connection Control and Backflow Prevention Program and current RPZ installation progress (Speakers are limited to 3 minutes each)
 - b. Report and discussion of Cross Connection Control and Backflow Prevention Program and current RPZ installation progress
6. Review and Approve Financial Report for August 2019
7. Review August 2019 Directors Report
8. General Manager Report
9. Future agenda items:
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: SEPTEMBER 22, 2019*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: OCTOBER 15, 2019**