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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: APRIL 16, 2019
Time: 7:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Off Site visit to property and pump stations for educational and planning purposes
3. Reconvene into Regular Session at 7:30 PM and take any action necessary as a result of the Executive Session.
4. Review and Approve Minutes: March 2019
5. Public Comment. (Speakers are limited to 3 minutes each)
6. New Business
 - a. Consideration and discussion of Water Resource and Emergency Management Plan that has been revised to align with City of Rockwall and NTMWD
 - b. Approval of Resolution accepting Water Resource and Emergency Management Plan
 - c. Consideration and discussion of Water Conservation Plan
 - d. Approval of Resolution accepting Water Conservation Plan
 - e. Approval of Resolution accepting Landscape Water Management Measures
 - f. Approval of Resolution of Service Regulations pertaining to illegal water connections and theft of service.
7. Old Business:
8. Review and Approve Financial Report for March 2019
9. Review March 2019 Directors Report
10. General Manager Report
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: APRIL 13, 2019*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MAY 21, 2019**