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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: AUGUST 23, 2018
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: July 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and discussion to Appoint Scott Muckensturm to Board of Directors
 - b. Consideration and discussion of proposals for replacement of Air Conditioner at the Office
 - c. Consideration and discussion of needed fence repairs
5. Old Business:
 - a. Resolution of Board of Directors and Organization Documents for CoBank
 - b. Line Relocation on FM3549 Update
 - c. Consideration and discussion of Meter Reading Software and Hardware Upgrade
6. Review and Approve Financial Report for July 2018
7. Review July 2018 Directors Report
8. General Manager Report
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
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: AUGUST 19, 2018*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: SEPTEMBER 18, 2018**