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

Date: FEBRUARY 13, 2018  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: January 2018
3. Review and Approve Financial Report for January 2018
4. Approve January 2018 Directors Report
5. Public Comment. (Speakers are limited to 3 minutes each)
6. General Manager Report
7. Old Business:
  - a. Annual Board Meeting
  - b. Banking Options
  - c. Line Relocation on FM3549
  - d. Status of Property Located on State Hwy 276 Near FM3549
8. New Business
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.

**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: FEBRUARY 8, 2018\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: MARCH 20, 2018**