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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: FEBRUARY 12, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: January 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Approval of Resolution Declaring Unopposed Candidate Christopher M. Adams Elected to the Board of Directors
 - b. Review and approval of Texas Municipal League Interlocal Agreement to join the pool for Health Insurance and Benefits
 - c. Review and Approval of Notice and Agenda for Annual Meeting
5. Old Business:
 - a. Consideration and discussion of Royse City and NTMWD Connection design options and water capacities
6. Review and Approve Financial Report for January 2019
7. Review December 2019 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: FEBRUARY 8, 2019*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 19, 2019**