



P.O. Box 215  
Fate, TX 75132  
972-771-6375 Phone  
972-771-3276 Fax

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

Date: JUNE 26, 2018  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: May 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. Old Business:
  - a. Line Relocation on FM3549 Update
  - b. Consideration and discussion of CoBank/USDA as an option for financing projects
5. New Business
  - a. Consideration and discussion of SBS Tanks solution for replacing tank at Airport pump station
6. Review and Approve Financial Report for May 2018
7. Review May 2018 Directors Report
8. General Manager Report
9. Executive Session: The board may recess into closed or executive session to discuss the following:
  - a. Re-Organization of the Board of Directors
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: JUNE 21, 2018\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: JULY 17, 2018**