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

Date: MAY 15, 2018  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: April 2018
3. Review and Approve Financial Report for March and April 2018
4. Review April 2018 Directors Report
5. Public Comment. (Speakers are limited to 3 minutes each)
6. General Manager Report
7. Old Business:
  - a. Line Relocation on FM3549 Update
  - b. Consideration and possible approval of proposed water tier usage rates
8. New Business
  - a. Consideration and discussion of CoBank as an option for financing projects
  - b. George Weatherford –issues concerning his rental property located at 9339 S. FM 548
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.

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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: MAY 12, 2018\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: JUNE 19, 2018**