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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: OCTOBER 22, 2018
Time: 9:00 AM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: September 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and discussion of using Velvin & Weeks for Engineering projects
 - b. Consideration and discussion of Tax Return for 2017
 - c. Consideration and discussion of Water Contract
 - d. Consideration and discussion of J.Barnes Easement Issue
5. Old Business:
6. Review and Approve Financial Report for September 2018
7. Review September 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: OCTOBER 16, 2018*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: OCTOBER 22, 2018**