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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: SEPTEMBER 25, 2018
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: August 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and discussion of REC Switchyard
 - b. Consideration and discussion of Drought Contingency Plan
5. Old Business:
 - a. Line Relocation on FM3549 Update
 - b. Consideration and discussion of Cross Connection Control Plan
6. Review and Approve Financial Report for August 2018
7. Review August 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: SEPTEMBER 20, 2018*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: OCTOBER 16, 2018**