



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

NOTICE OF REORGANIZATION MEETING OF BOARD OF DIRECTORS

Date: APRIL 29, 2021

Time: IMMEDIATELY FOLLOWING ANNUAL MEETING @ 5:30pm

Place: 6715 State Hwy 276, Royse City, TX 75189

AGENDA

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. New Business
 - a. Reorganization of the Board of Directors
 - b. Review and Approval of December 31, 2020 IRS Report
4. Old Business
 - a. Review and Approval of purchase of 3.08 acres for future pump station for the NTMWD take point connection
 - b. Consideration and Approval of Budget
5. Review and Approve Financial Report for March 2021
6. Future agenda items:
 - a. Water Contract Negotiations
 - b. Upcoming Development
7. Executive Session: The board will recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss the following:
 - a. Reorganization of the Board of Directors
 - b. Deliberation and discussion regarding the General Manager position and duties.
 - c. Discussion of Future Items
8. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
9. Miscellaneous Reports and or Discussions.
10. 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: APRIL 26, 2021*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MAY 18, 2021**