



NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: FEBRUARY 18, 2020

Time: 6:30 PM

Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: January 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and Approval to purchase of new lawn mower
 - b. Approval of Resolution Declaring Unopposed Candidates Stacy Parker and Shawn McCall Elected to the Board of Directors
 - c. Review and Approval of Ballot to be mailed out to Members
 - d. Review and Approval of Notice and Agenda for Annual Meeting
 - e. Discussion Allocation of Funds for 2020
 - f. Discussion of Budget for 2020
 - g. Approval of proposed banking transactions for Chase and American National Bank
5. Old Business
 - a. Report and discussion of financing options of upcoming projects.
 - b. Report and discussion of regarding Engineering design work by Velvin & Weeks
 - c. Future items:
 - i. Water Contract Negotiations
 1. Consideration and Approval of Engagement of Realtor/Broker to Negotiate and Purchase NTMWD Take Point Property
 2. Rockwall Contract
 3. NTMWD Contract
 - d. Upcoming Development
6. Review and Approve Financial Report for January 2020
7. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Items
 - b. Engineering design work by Velvin & Weeks that pertains to item 7a.
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: FEBRUARY 18, 2020*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 17, 2020**