



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

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: NOVEMBER 27, 2018
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: November 2018
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business:
 - a. Consideration and approval for Velvin and Weeks to perform Environmental Report
5. Old Business:
 - a. Consideration and discussion for decertifying the Terracina Estates Development
6. Review and Approve Financial Report for October 2018
7. General Manager Report
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Reorganization of the Board of Directors
 - b. Bonus and Raises for General Manager and Employees
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Future agenda items:
11. 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: NOVEMBER 24, 2018*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: DECEMBER 18, 2018**