



NOTICE OF MEETING

DATE: November 27, 2023
HOUR: 7:00 p.m.
PLACE: District Office located on FM 1564 at HWY 34, Greenville TX

AGENDA

1. Call to order
2. Invocation & Pledge of Allegiance
3. Public comment (limit three minutes and one speaker per issue)
4. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
5. New Construction Report
6. Consideration and possible approval of potential sale and issuance of the Cash Special Utility District Revenue Bonds, Series 2024 (the “Bonds”):
 - Receive Status Report from Financial Advisor;
 - Approve Preliminary Official Statement;
 - Authorize distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and
 - Authorize such other action as may be necessary to proceed with the sale and issuance of the Bonds.”
7. Consideration and possible approval of Rutherford Taylor & Company PC to perform the 2023 yearend audit
8. Consideration and possible approval of scrap metal donation to Texas Rural Water Foundation
9. Consideration and possible approval of Employee Christmas Bonus
10. Consideration and possible approval of changes to Personnel Policy
11. Consideration and possible approval of Four (4) Non-Standard Service Agreements between the District and the following Developers; Shannon Thomas, FM 2737; Mcilrath Properties, CR 3208; Mark Murray, CR 2216; Ronnie Hargrave, CR 1515
12. Consideration and possible approval of canceling the December Board Meeting
13. Miscellaneous reports and/or discussions
14. Adjourn

Clay Hodges
General Manager