

**NOTICE OF MEETING**

DATE: February 22, 2016  
HOUR: 7:00 p.m.  
PLACE: District Office located on FM 1564 at HWY. 34, Greenville, Texas

**AGENDA**

1. Call to order
2. Invocation
3. Public comment (limit three minutes and one speaker per issue)
4. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
5. Construction Report: Nautical Shores, Hwy 34 Business Park, Union Valley Ranch Ph II
6. Consideration and possible approval of a Resolution expressing intent to reimburse cost for water system improvement projects
7. Consideration and possible approval of changes to the District's Personnel Policy, Section 16.03 Weapons and Open Carry of Firearms
8. Consideration and possible approval of weather station for the "Water My Yard" program
9. Consideration and possible approval of the sale of District's vehicles by sealed bid
10. Miscellaneous reports and or discussions
11. Adjourn

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Clay Hodges  
General Manager