

## NOTICE OF MEETING

**DATE:** November 22, 2021  
**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 Resolution Adopting the 2022 District Budget
7. Consideration and possible approval of Geotechnical Investigation Proposal from ETTL for site work at treatment plant
8. Consideration and possible approval of Electrical Switch Control Proposal from MVA for treatment plant and raw water station generators
9. Consideration and possible approval of Employee Christmas bonus
10. Consideration and possible approval of scrap metal donation to Texas Rural Water Foundation
11. Consideration and possible approval of canceling the December Board Meeting
12. Miscellaneous reports and/or discussions
13. Adjourn

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Clay Hodges  
General Manager