



NOTICE OF MEETING

DATE: January 25, 2022
HOUR: 7:00 p.m.
PLACE: District Office located on FM 1564 at HWY. 34, Greenville, Texas

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
Fourth Quarter Budget and Investment Report
5. Construction Report
6. Consideration and possible approval of Engagement Letter from Rutherford, Taylor & Company, P.C. for the 2022 audit
7. Consideration and possible approval of Resolution to enter an agreement with Hunt County to hold and administer the District's election in May 2022
8. Consideration and possible approval to order directors election for Cash Special Utility District
9. Consideration and possible approval Resolution 01-25-2022A expressing intent to acquire easements and real property interests on Parcels 16 by negotiation or through the exercise of the right of condemnation pursuant to Chapter 21 of the Texas Property Code for the Fate Transmission Project, Phase II
10. Consideration and possible approval of proposal from E TTL for geotechnical work at new Union Valley pump station
11. Consideration and possible approval of Non-Standard Service Agreement between the District and Robert Crowell, Developer of "The Landon", Phase 1, 19 lots on Streetman Road, Rockwall County.
12. Closed session in accordance with the Government Code, Title 5, Subchapter D: Section 551.074 (a)(2) Personnel, including the General Manager's annual evaluation
13. Consideration and possible action regarding matters discussed in closed session
14. Miscellaneous reports and or discussions
15. Adjourn

Clay Hodges
General Manager