



NOTICE OF MEETING

DATE: July 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
Second Quarter Budget and Investment Report
5. Consideration and possible approval of Resolution Amending the 2022 Budget
6. New Construction Report
7. Consideration and possible approval of a Resolution Reviewing Investment Policy and Strategy for the District
8. Consideration and possible approval of Smart Meter Fee in Rate Order / Service Policy
9. Consideration and possible approval of Assignment of Non-Standard Service Agreement from TEX-DAL Holdings, LLC, to Greenville MHC Property Owner, L.P.
10. Required Board Training Cybersecurity
11. Miscellaneous reports and or discussions
12. Adjourn

Clay Hodges
General Manager



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