



**NOTICE OF MEETING**

DATE: March 28, 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. Consideration and possible approval to appoint Dee Hart as Director to fill the unexpired term of James Fortenberry
4. Oath of Office
5. Public comment (limit three minutes and one speaker per issue)
6. Consideration and possible approval of the 2021 year-end audit
7. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
8. New Construction Report
9. Consideration and possible approval of Bill Watkins as Secretary / Treasurer
10. Consideration and possible approval to purchase Generators for Treatment Plant, Fate, Union Valley, Office, and Lone Oak Pump Stations
11. Consideration and possible approval of Change Order number 1, \$ 27,659.68, Fate Transline PH II
12. Miscellaneous reports and or discussions
13. Adjourn

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Clay Hodges  
General Manager