

NOTICE OF MEETING

DATE: August 23, 2021
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
5. New Construction Report Fate TransLine PH II, Fate GST
6. Consideration and possible approval of hiring Karen Kahn attorney with Modrall, Sperling, Roehl, Harris, & Sisk to review and provide advice to the District for the 457(b) Retirement plan
7. Consideration and possible approval of hiring attorney with to help with leaking gas tank in an easement
8. Consideration and possible approval of changes to Section G 3 Deposit
9. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Castlerock Custom Builders LLC, 14 lots, FM 1903 (A)
10. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Rodney Lennon, 2 lots, FM 514 (B)
11. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Jon Anderson, 7 lots, I-30 north by Cumby (C)
12. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Jon Anderson, 12 lots, FM 2649 (D)
13. Consideration and possible approval of Resolution naming Finance Director Amanda Collins as Investment Officer with the General Manager for the District
14. Miscellaneous reports and or discussions
15. Adjourn

Clay Hodges
General Manager