

## **CASH SPECIAL UTILITY DISTRICT**

P. O. BOX 8129 GREENVILLE, TEXAS 75404-8129 PHONE (903) 883-2695 www.cashwater.org

## **NOTICE OF MEETING**

DATE:

January 27, 2025

HOUR:

7:00 p.m.

PLACE:

District Office located on FM 1564 at HWY. 34, Greenville, Texas

## <u>AGENDA</u>

- 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. Consideration and possible approval to order directors election for Cash Special Utility District.
- 6. Consideration and possible approval of Resolution to enter an agreement with Hunt County to hold and administer the District's election in May 2024.
- Consideration and possible approval of Non-Standard Service Agreements; Classic Country Land LLC- 9 lots, FM 2649; Mcllrath Properties LLC- 5 lots, FM 1567; POMA Investments LP-22 lots, CR 3401; Hollas Property 2 LLC- 3lots, Replat Honey Creek Acres.
- 8. Consideration and possible approval of purchase of 3 new vehicles and sale 4 vehicles by seated bid.
- 9. Consideration and possible approval to advertise for bid on Distribution office.
- 10. 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.
- 11. Consideration and possible action regarding matters discussed in closed session.

12. Miscellaneous reports and or discussions.

Clay Hodges, General Manage

13. Adjourn