

NOTICE OF MEETING

DATE: October 28, 2024

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
 Third Quarter Budget and Investment Report
- 5. New Construction Report
- 6. Consideration and possible approval of Change Order adding 205 feet of fencing at Fate Pump Station.
- 7. Consideration and possible approval of Resolution amending the 2024 Budget
- 8. Consideration and possible approval of Resolution adopting new water rates and fees
- 9. Consideration and possible approval of Resolution adopting 2025 Budget
- 10. Miscellaneous reports and or discussions
- 11. Adjourn

Clay Hodges,	General Manager