

NOTICE OF MEETING

DATE: April 22, 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 First Quarter Budget and Investment Report
- 5. Consideration and possible approval of adding Voluntary Contributions to Section G of the District's Service Policy
- 6. Consideration and possible approval of Order, 4-22-24 adopting the water conservation plan
- 7. Consideration and possible approval of Order, 4-22-24B pertaining to illegal water connections and theft of water
- 8. Consideration and possible approval of Resolution authorizing a change of scope with the construction projects funded by Bonds
- 9. Consideration and possible approval of changing Board meeting date in May to Monday May 20
- 10. Miscellaneous reports and or discussions
- 11. Adjourn

Clay Hodges	
General Manager	