

NOTICE OF MEETING

DATE: September 23, 2024

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
- 6. Consideration and discussion of 2025 Budget
- 7. Consideration and possible approval Resolution 09-23-2024A expressing intent to acquire easements and real property interests on Parcels 7,8, and 43 by negotiation or through the exercise of the right of condemnation pursuant to Chapter 21 of the Texas Property Code for the FM 1570 & County Road 2178 improvements
- 8. Consideration and possible approval of land purchase for water system improvements, have attorney prepare deed and all documents for closing.
- 9. Consideration and possible approval of Non-Standard Water Service Agreement between District and David Aston, Fanivin Creek Meadows, CR 3525, 15 lots
- 10. Miscellaneous reports and or discussions
- 11. Adjourn

Clay Hodges, General Manage	er