

NOTICE OF MEETING

DATE: March 7, 2022
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. Consideration and possible approval of Resolution amending the profit-sharing retirement plan
6. Consideration and possible approval of voting delegate for the TRWA Convention
7. Consideration and possible approval of Resolution 02-28-2022A amending Section G of the District's Service Policy establishing a Pipeline Damage Fee
8. Consideration and possible approval of Order No. 02-28-2022B adopting penalties and disconnection of service for damage done to the District's pipelines by persons failing to call in a pipeline locate in the correct time frame, not finding and exposing pipelines that are marked before boring or excavating
9. Consideration and possible approval of the purchase of a pressure washer for equipment
10. Consideration and possible approval of Certification of Unopposed Candidates for Directors Election
11. Consideration and possible approval of Order of Cancellation for Directors Election
12. Miscellaneous reports and or discussions
13. Adjourn

Clay Hodges
General Manager