



NOTICE OF MEETING

DATE: May 23, 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. New Construction Report
6. Consideration and possible approval of Directors Bond
7. Consideration and possible approval of declaring each unopposed candidate elected to office and issuance of Certificates of Election
8. Execute Oath of Office
9. Election of Board Officers
10. Consideration and possible approval of American National Bank of Texas Resolution
11. Consideration and possible approval of Quote for new 100 hp motor and pump for Treatment Plant
12. Consideration and possible approval of City of Caddo Mills Wholesale Contract Agreement
13. Consideration and possible approval of New Signage at Office
14. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Elizabeth Wittrock, Developer of Wooded Acres on CR 4520, 2 lots.
15. Miscellaneous reports and/or discussions
16. Adjourn

Clay Hodges
General Manager