



NOTICE OF MEETING

DATE: November 21, 2022
HOUR: 7:00 p.m.
PLACE: District Office located on FM 1564 at HWY 34, Greenville TX

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 Proposal from NewGen to conduct a Financial Planning and Rate Design Study
7. Consideration and possible approval of new Tower Lease Agreement between the District and Argon Technologies
8. Consideration and possible approval of Standard Utility Agreement between the District and TxDOT
9. Consideration and possible approval of Contract with Edmunds GovTech for Utility Billing Software and Support.
10. Consideration and possible approval of Rutherford Taylor & Company PC to perform the 2022 yearend audit
11. Consideration and possible approval of Employee Christmas Bonus
12. Consideration and possible approval of scrap metal donation to Texas Rural Water Foundation
13. Consideration and possible approval of canceling the December Board Meeting
14. Miscellaneous reports and/or discussions
15. Adjourn

Clay Hodges
General Manager