



**NOTICE OF MEETING**

DATE: October 24, 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  
Third Quarter Budget and Investment Report
5. New Construction Report: Tyler Hendrickson P.E.
6. Consideration and possible approval of Resolution amending Section E. 11. (a)(1)
7. Consideration and possible approval of Resolution amending Section G. 5. (a) Tap Fee,  
G. 10. Return Item Fee, and Test Meter Fee
8. Consideration and possible approval of 2023 Budget
9. Consideration and possible approval of Resolution amending Section G. 6. (a)1, (b)1 Water Rates
10. Consideration and possible approval of Resolution amending the 2022 budget
11. Consideration and possible approval of Bank Resolution/Signatures
12. Consideration and possible approval of rescheduling Board meeting to November 21, 2022
13. Consideration and possible approval to not execute contract for construction until the District  
receives Construction Payment from Greenville MHC L.P. and or terminate Non-Standard Water  
Service Agreement
14. Miscellaneous reports and/or discussions
15. Adjourn

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Clay Hodges, General Manager