



NOTICE OF MEETING

DATE: September 26, 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 Micah Fry as Director to the Board
7. Consideration and possible approval of a new Vice President to the Board
8. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Jonathan Williams, Developer Country View Acres, 6 lots, CR 3216
9. Consideration and possible approval of Awarding Contract for waterline improvements and accepting retraction letter
10. Consideration and possible approval of H & H Electrical Contractors, Inc. to build generator pads and set units at Treatment Plant and Raw Water Station
11. Consideration and possible approval of changing Employee benefit package to include terminally ill employee coverage.
12. Consideration and possible approval of Resolution amending the 2022 budget
13. Consideration and discussion of 2023 Budget
14. Miscellaneous reports and or discussions
15. Adjourn

Clay Hodges, General Manager