

NOTICE OF MEETING

DATE: September 27, 2021
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 Fate TransLine PH II,
6. Consideration and possible approval of TWC 13.248 Agreement, CCN service area, between the District and the City of Royse City, Watersgate Development FM 548
7. Consideration and possible approval of purchasing new SCADA software license for Distribution and Treatment plant computers
8. Consideration and possible approval of Adopting Agreement and Basic Plan Document for the reinstatement of the 457(b) retirement plan
9. Consideration and possible approval of Resolution amending the 2021 budget
10. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Bud Jones, Oakwood Estates, 12 lots, FM 1571 (A)
11. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Mike Heine, Caddo Creek Farms, LLC, 24 lots, CR 3514 (B)
12. Miscellaneous reports and or discussions
13. Adjourn

Clay Hodges, General Manager