

## **NOTICE OF MEETING**

DATE: June 24, 2024 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 a Resolution Reviewing Investment Policy and Strategy for the District
- 7. Consideration and possible approval of Order # 06-24-24 Adopting Water Resource & Emergency Management Plan
- 8. Consideration and possible approval of new Tap Fee
- 9. Miscellaneous reports and or discussions
- 10. Adjourn

Clay Hodges General Manager		