



NOTICE OF MEETING

DATE: May 20, 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. Consideration and possible approval of Directors Bond
5. Consideration and possible approval of declaring each unopposed candidate elected to office and issuance of Certificates of Election
6. Execute Oath of Office
7. Election of Board Officers
8. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
9. Consideration and possible approval of new pump purchase for Fate Pump Station
10. Consideration and possible approval of allowing General Manager to negotiate purchase of land for pump station improvements.
11. Miscellaneous reports and/or discussions
12. Adjourn

Clay Hodges
General Manager