



NOTICE OF MEETING

DATE: January 22, 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 regarding potential sale and issuance of the \$11,925,000 Cash Special Utility District Revenue Bonds, Series 2024 (the “Bonds”):
 - Award the Sale of the Bonds;
 - Adopt Resolution Authorizing the Issuance of \$11,925,000 Cash Special Utility District Revenue Bonds, Series 2024; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof; Authorizing the Sale of the Bonds; Approving a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject;
 - Approve Payment of Bond Review Fee to Attorney General; and
 - Authorize such other actions as may be necessary, appropriate or convenient for the issuance, sale and delivery of the Bonds.
5. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
Fourth Quarter Budget and Investment Report
6. Consideration and possible approval to order directors election for Cash Special Utility District
7. Consideration and possible approval of Resolution to enter an agreement with Hunt County to hold and administer the District’s election in May 2024
8. Consideration and possible approval of Non-Standard Service Agreement Developer 9 lots
9. Consideration and possible approval of new vehicle purchase
10. Consideration and possible approval of Purchase and Install new VFD at Treatment Plant
11. Closed session in accordance with the Government Code, Title 5, Subchapter D: Section 551.074 (a)(2) Personnel, including the General Manager’s annual evaluation
12. Consideration and possible action regarding matters discussed in closed session
13. Miscellaneous reports and or discussions
14. Adjourn

Clay Hodges, General Manager