



NOTICE OF MEETING

DATE: May 22, 2023
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. Presentation of Water Rate Study by Chris Ekrut, CFO NewGen Strategies & Solutions
5. Consideration and possible approval of Directors Bond
6. Consideration and possible approval of declaring each unopposed candidate elected to office and issuance of Certificates of Election
7. Execute Oath of Office
8. Election of Board Officers
9. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
10. Consideration and possible approval of Non-Standard Service Agreement between the District and 724 Enterprises LLC, Developer of Lone Oak Meadows, 7 lots, FM 2737
11. Consideration and possible approval of Generator Maintenance Agreement
12. Miscellaneous reports and or discussions
13. Adjourn

Clay Hodges
General Manager