

**NOTICE OF MEETING**

DATE: March 28, 2016  
HOUR: 7:00 p.m.  
PLACE: District Office located on FM 1564 at HWY. 34, Greenville, Texas

**AGENDA**

1. Call to order
2. Invocation
3. Public comment (limit three minutes and one speaker per issue)
4. Consideration and possible approval of the 2015 year-end audit
5. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
6. Consideration and possible approval to hire James D. Bradbury, PLLC for advice and representation regarding right of way acquisition and condemnation for construction projects
7. Consideration and possible approval of Resolution 03-28-2016A Expressing intent to acquire certain easements and real property interests by negotiation or through the exercise of the right of condemnation pursuant to Chapter 21 of the Texas Property Code for the Fate Transmission Project
8. Consideration and possible approval of Resolution 03-28-2016B Expressing intent to acquire certain easements and real property interests by negotiation or through the exercise of the right of condemnation pursuant to Chapter 21 of the Texas Property Code for the Nautical Shores Improvement Project
9. Consideration and possible approval granting authorization to the General Manager to hire land negotiators, surveyors and appraisers for the Fate Transmission Project and Nautical Shores off-site improvements project
10. Construction Report: Fate Transmission Project, Nautical Shores, Ph I, II, III, U V Ranch Ph II, CR 2512
11. Consideration and possible approval to adopt Certification of Unopposed Candidates for Directors Election
12. Consideration and possible approval to adopt Order of Cancellation for Directors Election
13. Consideration and possible approval of bids and the sale of District's vehicles
14. Consideration and possible approval of National Wash Authority LLC to clean three towers for \$28,200.00
15. Consideration and possible approval of the District's 2016 Monitoring Plan
16. Miscellaneous reports and or discussions
17. Adjourn

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Clay Hodges  
General Manager