

CASH SPECIAL UTILITY DISTRICT

P. O. BOX 8129 GREENVILLE, TEXAS 75404-8129 PHONE (903) 883-2695 www.cashwater.org

NOTICE OF MEETING

DATE:

November 24, 2025

HOUR:

7:00 p.m.

PLACE:

District Office located on FM 1564 at HWY 34, Greenville TX

<u>AGENDA</u>

- 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 the Bid for the rehabilitation of (Dixion, Lone Oak Water Towers and Treatment Plant Clarifier).
- 5. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditure
- 6. Consideration and possible approval of Rutherford Taylor & Company PC to perform the 2025 year-end audit
- 7. Consideration and possible approval of scrap metal donation to Hunt County Shared Ministries (M.A.R.K.) Program.
- 8. Consideration and possible approval of Employee Christmas Bonus.
- 9. Consideration and possible approval of replacing the electric wire to the Raw water pumps.
- 10. Consideration and possible approval of Non-Standard Service Agreements between the District and the following Developer; Edmundo Zamorano (Global SBC Group, LLC) 4 Lots.
- 11. Closed session in accordance with the Government Code, Title 5, Subchapter D: Section 551.074 (a)(2) Personnel, including Clay Hodges evaluation Bonus.
- 12. Consideration and possible action regarding matters discussed in closed session.
- 13. Consideration and possible approval of amending the 2025 budget.
- 14. Consideration and possible approval of canceling the December Board Meeting.
- 15. Miscellaneous reports and/or discussions.
- 16. Adjourn

Heath McGee General Manager