



NOTICE OF MEETING

DATE: March 25, 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 discussion with no action on the District's request to Hunt County for funds to aid in the purchase of generators
5. Consideration and possible approval of the 2023 year-end audit
6. Consensus agenda: Minutes (Feb 26 & 29), Monthly Financial, New Construction Expenditures
7. Consideration and possible approval of bids and awarding the following contracts;
Contract to construct two (2) 500,000-gallon ground storage tanks – Union Valley,
Contract to construct one (1) 1,000,000-gallon ground storage tank – Fate,
Contract to construct 3000 gallon per minute Pump Station – Union Valley
8. Consideration and possible approval to renew the 120Water Agreement for LCRR services and reporting for 2024-2025
9. Consideration and possible approval of the new Wholesale Water Rate
10. Miscellaneous reports and or discussions
11. Adjourn

Clay Hodges
General Manager