

NOTICE OF MEETING

DATE: April 24, 2023 HOUR: 7:00 p.m.

PLACE: District Office located on FM 1564 at HWY. 34, Greenville, Texas

<u>AGENDA</u>

- 1. Call to order
- 2. Invocation & Pledge of Allegiance
- 3. Public comment (limit three minutes and one speaker per issue)
- 4. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures First Quarter Budget and Investment Report
- 5. Consideration and possible approval of Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Issuance of Bonds
- 6. Consideration and possible approval of bids and sale of two trucks
- 7. Consideration and possible approval of Wholesale Rate
- 8. Miscellaneous reports and or discussions
- 9. Adjourn

Clay Hodges	
General Manager	