



**NOTICE OF MEETING**

DATE: January 23, 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. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures  
Fourth Quarter Budget and Investment Report
5. Construction Report
6. Consideration and possible approval to order directors election for Cash Special Utility District
7. Consideration and possible approval of Resolution to enter an agreement with Hunt County to hold and administer the District's election in May 2023
8. Consideration and possible approval of a 13.248 Agreement between the District and Blackland WSC moving approximately 93 acres out of Blackland's CCN into the District's CCN
9. Consideration and possible approval of proposal from NewGen to determine service area compensation in lieu of providing service
10. Closed session in accordance with the Government Code, Title 5, Subchapter D: Section 551.074  
(a)(2) Personnel, including the General Manager's annual evaluation
11. Consideration and possible action regarding matters discussed in closed session
12. Miscellaneous reports and or discussions
13. Adjourn

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Clay Hodges  
General Manager