

NOTICE OF MEETING

DATE: August 3, 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 Second Quarter Budget and Investment Report
- 5. New Construction Report
- 6. Consideration and possible approval of SH 276 Relocation project bids and award contract
- 7. Consideration and possible approval of Non-Standard Service Agreement between Doss Development and The District, 4 lots CR 1515 Rains County, Texas
- 8. Required Board Training Cybersecurity
- 9. Miscellaneous reports and or discussions
- 10. Adjourn