

NOTICE OF MEETING

DATE: June 26, 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
- 5. New Construction Report
- 6. Consideration and possible approval of a Resolution Reviewing Investment Policy and Strategy for the District
- 7. Consideration and possible approval of cost estimate to repair fence at treatment plant
- 8. Consideration and possible approval of new and projected water rates
- 9. Consideration and possible approval of Non-Standard Water Service Agreement between the District and "In Style Staging LLC, 13 lots, CR 2208
- 10. Miscellaneous reports and or discussions
- 11. Adjourn

Clay Hodges		
General Manager		