

## NOTICE OF MEETING

DATE:October 23, 2023HOUR: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 Third Quarter Budget and Investment Report
- 5. New Construction Report
- 6. Consideration and possible approval of Emergency Interconnection Agreement between the District and Blackland WSC
- 7. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Louis Martinez, Oak Heritage Estates, 3 lots, CR 1135, Hopkins County
- 8. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Nathan Doss, Doss Development, 4 lots, CR 1520 & FM 2737
- 9. Consideration and possible approval of Resolution amending the 2023 Budget
- 10. Consideration and possible approval of Resolution adopting new water rates and fees
- 11. Consideration and possible approval of Resolution adopting 2024 Budget
- 12. Consideration and possible approval of Resolution adopting new Service Policy
- 13. Miscellaneous reports and or discussions
- 14. Adjourn