

NOTICE OF MEETING

DATE: September 25, 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 Emergency Interconnection Agreement between the District and BHP WSC
- 7. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Ryan Pope, Pope Development, 4 lots, FM 2649
- 8. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Toby Haldeman, Haldeman Development, 4 lots, CR 1690
- 9. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Jay Webb, Mallard Point PH II, 33 lots, SH 69
- 10. Consideration and possible approval of Resolution amending the 2023 budget
- 11. Consideration and discussion of 2024 Budget
- 12. Miscellaneous reports and or discussions
- 13. Adjourn

Clay Hodge	s, General Manage	r