## **NOTICE OF MEETING**

DATE: June 27, 2022 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 transfer of funds from Tex-Star 1566 Developer Capacity Fees to Tex-Star 1040 Capital Improvements, and transfer Developer funds from 1040 to 1566.
- 7. Consideration and possible approval of Existing Waterline Easement Abandonment in Rockwall County on Discovery Lakes property SH 276.
- 8. Consideration and possible approval of Agreement between the District and Miller Grove WSC regarding temporary water service, Campbell property
- 9. Consideration and possible approval of using the LCRA Lab for the UCMR5 samples 2023
- 10. Consideration and possible approval of Non-Standard Water Service Agreement between the District and Countryside Developments, Phase II Meadow View Estates, 11 lots, CR 3308
- 11. Miscellaneous reports and or discussions
- 12. Adjourn

Clay Hodges		
General Manager		