David Percy, President Eli Stockstill, Secretary/Treasurer Kristie Montgomery George Faris Jeff Morton, Vice-President Glen Ritter Alyson Alford

## Agenda for Regular Monthly Meeting April 11, 2024

Time: 7:00PM

Place: 101 Mt. Zion Rd. Gordon, TX 76453

- 1. Call to Order
- 2. Invocation
- 3. Minutes of Meeting read and corrected via email.
- Business from the Floor (Guests)\*
  \*Brady Neyman
- 5. Director's Report
- 6. Maintenance Report

\*Updates

7. Secretary/Treasurer's Report

\*Approve expenditures, Debt Serv. and C.I. contributions.

- 8. Engineering Updates
  \*TWDB Grant 2018
  \*Pump Station 4 Storage Tank- updates
  \*TWDB Loan-
- 9. Additions, Deletions and Transfers
- 10. Personnel
- 11. New Business

\*Discuss/vote-tariff changes regarding fees and rates.

- 12. Board of directors can adjourn for closed session at anytime
- 13. Adjourn

\*Guest speakers are limited to 3 minutes floor time unless directed by the board.