

LINDALE RURAL WATER SUPPLY

MARCH 18, 2024

AGENDA
6:30PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM MARCH 4, 2024 BOARD MEETING
3. APPROVAL OF MINUTES FROM MARCH 4, 2024 ANNUAL MEETING
4. APPROVAL OF MINUTES FROM MARCH 4, 2024 SPECIAL CALLED MEETING
5. DISCUSSION/APPROVAL BI-LAW CHANGE BY MEETING OF THE MEMBERS
6. DISCUSSION/APPROVAL REGARDING PROPERTY INSURANCE
7. DISCUSSION/APPROVAL REGARDING LEASE AGREEMENT WITH SMITH COUNTY EMERGENCY DISTRICT NO. 1
8. DISCUSSION/APPROVAL UPDATING SIGNATURE CARDS
9. COMMITTEE REPORTS
10. NEW BUSINESS
11. UNFINISHED BUSINESS
12. MANAGERS REPORT
13. TECHNOLOGY REPORT
14. EXECUTIVE SESSION

CERTIFIED

CLOSE MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. DISUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION
REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

A handwritten signature in black ink, appearing to read "J. G. [unclear]", is written over the bottom right portion of the page.