

LINDALE RURAL WATER SUPPLY

JUNE 23, 2025

AGENDA

7:00PM

18660 HWY 69 N

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM MAY 19, 2025 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF MAY 2025
4. DISCUSSION/APPROVAL CONTRACTS FOR SC TRACKING SOLUTION & HARDIN & ASSOCIATES CONSULTING.
5. DISCUSS UPDATES ON SALE OF LAND TO EMERGENCY SERVICE DISTRICT #1
6. COMMITTEE REPORTS
7. DIRECTORS REPORT
8. MANAGER'S REPORT
9. TECHNOLOGY REPORT
10. EXECUTIVE SESSION

CLOSED MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

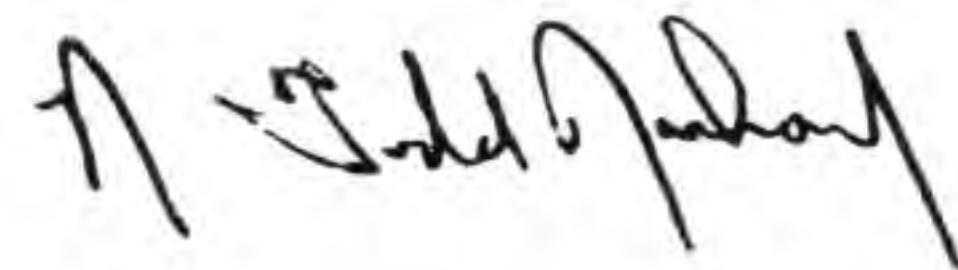
1. DISCUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

A handwritten signature in black ink, appearing to read "A. J. [unclear]", is written over the word "CERTIFIED".