

LINDALE RURAL WATER SUPPLY

AGENDA

JULY 18, 2017

7PM

15934 CR 431

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. KAREN MENDOZA REGARDING LOCKING OF METER FOR NONPAYMENT
2. MIKE BREITLING REGARDING \$2199.00 WATER BILL- LEFT WATER ON- NOT A LEAK
3. APPROVAL OF THE MINUTES OF THE JUNE 20, 2017 MONTHLY BOARD MEETING
4. APPROVAL OF THE FINANCIALS FOR THE MONTH OF JUNE 2017
5. DISCUSSION AND/OR APPROVAL REGARDING CONTRACT WITH TXU
6. DISCUSSION REGARDING LAND FOR WELL 1
7. DISCUSSION REGARDING ASSISTANT GENERAL MANAGER
8. DISCUSSION REGARDING BUILDING OF NEW OFFICES AND SHOP
9. NEW BUSINESS
10. OLD BUSINESS
11. MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER