

# LINDALE RURAL WATER SUPPLY

AGENDA  
6:30PM

APRIL 22, 2024

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. DISCUSSION/APPROVAL 2023 AUDIT BY MIKE WARD
3. APPROVAL OF FINANCIALS FOR THE MONTH OF FEBRUARY 2024
4. APPROVAL OF MINUTES FROM MARCH 18, 2024 BOARD MEETING
5. APPROVAL OF FINANCIALS FOR THE MONTH OF MARCH 2024
6. DISCUSSION/APPROVAL PROPERTY INSURANCE QUOTE
7. DISCUSSION/APPROVAL SELF INSURANCE AND BY-LAW CHANGES
8. DISCUSSION/APPROVAL OF EMPLOYEE INCENTIVES TO GET A LICENSE
9. DISCUSSION/APPROVAL UNIFORMS AND CLOTHING FOR EMPLOYEES
10. DISCUSSION/APPROVAL PLANT 2 BIDS MAINTENANCE FOR ALL TANKS
11. COMMITTEE REPORTS
12. DIRECTORS REPORT
13. MANAGERS REPORT
14. TECHNOLOGY REPORT
15. EXECUTIVE SESSION

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

**CERTIFIED**

