

LINDALE RURAL WATER SUPPLY CORPORATION
MONTHLY BOARD MEETING

FEBRUARY 21, 2017

7PM

15934 CR 431

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. APPROVAL OF THE MINUTES OF THE JAN 17, 2017 BOARD MEETING
2. APPROVAL OF THE FINANCIALS FOR THE MONTH OF JANUARY 2017
3. DISCUSSION AND ACTION REGARDING LACK OF MEMBERSHIP IN SEVERAL OLD DUCK CREEK ACCOUNTS
4. DISCUSSION AND/OR APPROVAL REGARDING NEW BILLING SYSTEM
5. APPROVAL AND MOTION REGARDING EASEMENT ON CR 4118
6. TOM SMITH , CPA, TO DISCUSS ANNUAL AUDIT
7. MANAGERS REPORT
8. DISCUSSION REGARDING PENDING LITIGATION REGARDING LEAK ADJUSTMENT ON CR 452

CLOSE OF MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION:TEXAS REV.CITY.STT.ANN.CHAPTER 551

SUBCHAPTER D551.071A- DELIBERATION REGARDING POSSIBLE PENDING LITIGATION

1. DISCUSSION REGARDING PENDING LITIGATION FOR LEAK ADJUSTMENT ON CR 452