

LINDALE RURAL WATER SUPPLY

JULY 22, 2019

AGENDA

15934 CR 431

6PM

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. APPROVAL OF THE MINUTES OF THE JUNE 24, 2019 BOARD MEETING
2. APPROVAL OF THE FINANCIALS FOR THE MONTH OF JUNE 2019
3. DISCUSSION AND/OR APPROVAL REGARDING CHANGING TO PUBLIQ SOFTWARE (GLEN SWINDELL WILL ADDRESS THE BOARD)
4. DISCUSSION AND/OR APPROVAL REGARDING HIRING THOMAS SMITH TO DO THE 2019 ANNUAL AUDIT AT A COST OF \$4000.00 PLUS \$750.00 FOR FORM 990
5. DISCUSSION AND/OR APPROVAL REGARDING SENSUS UPGRADE
6. DISCUSSION AND/OR APPROVAL REGARDING THE CITY OF LINDALE WANTING TO TAKE PART OF OUR CCN ON CR 463
7. DISCUSSION AND/OR APPROVAL REGARDING APPROVING CONTRACT WITH KYLE STEPHENS REGARDING PLANT ONE IMPROVEMENTS
8. NEW BUSINESS
9. OLD BUSINESS
10. MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER