

LINDALE RURAL WATER SUPPLY
AGENDA

AUGUST 26, 2019

6AM

15934 CR 431

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. APPROVAL OF THE MINUTES OF THE JULY 22, 2019 BOARD MEETING
2. APPROVAL OF THE FINACIALS FOR THE MONTH OF JULY 2019
3. HARRIS COMPUTER TO DISCUSS PROBLEMS WITH BOARD OF DRIECTORS
4. DISCUSSION AND/OR APPROVAL REGARDING WRITEOFF FOR BAD DEBTS
5. DISCUSSION AND OR APPOVAL REGARDING AUDITOR FOR 2019
6. DISCUSSION REGARDING SALE OR PURCHASE OF LAND
7. NEW BUSINESS
8. OLD BUSINESS
9. MANAGERS REPORT

CLOSE OF MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC 551

SUBCHAPTER TGC 551-015

1. DISCUSSION REGARDING SALE AND/OR PURCHASE OF LAND