

LINDALE RURAL WATER SUPPLY

MARCH 24, 2025

AGENDA
6:30PM

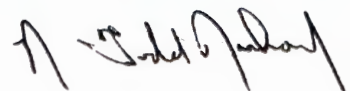
15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM FEBRUARY 24, 2025 BOARD MEETING
3. APPROVAL OF MINUTES FROM FEBRUARY 24, 2025 ANNUAL MEMBERS' MEETING
4. APPROVAL OF MINUTES FROM FEBRUARY 24, 2025 SPECIAL CALLED MEETING
5. APPROVAL OF FINANCIALS FOR THE MONTH OF FEBRUARY 2025
6. DISCUSSION/APPROVAL REGARDING THE CITY OF LINDALE ACQUIRING ABOUT 3 SERVICES ON CR 433
7. DISCUSSION/APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF ONE OR MORE APPLICATIONS OF HAZARD MITIGATION GRANT PROGRAM FUNDS TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT UNDER DR-4781 AND COMMITTING MATCHING FUNDS IN THE AMOUNT OF 25%.
8. DISCUSSION/APPROVAL UPDATING SIGNATURE CARDS FOR ALL BANKING ACCOUNTS
9. DISCUSSION/APPROVAL REGARDING PROPERTY ON CR 4112
10. DISCUSSION/APPROVAL UPDATING ON SCADA SYSTEM
11. DISCUSSION/APPROVAL REGARDING OFFICE ADDITION PROJECT
12. DISCUSSION/APPROVAL REGARDING INTERLOCAL AGREEMENT WITH THE CITY OF TYLER
13. COMMITTEE REPORTS
14. DIRECTORS REPORT
15. MANAGER'S REPORT
16. TECHNOLOGY REPORT
17. EXECUTIVE SESSION

CERTIFIED



CLOSE MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. DISCUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

A. J. [Signature]