LINDALE RURAL WATER SUPPLY

AGENDA

APRIL 25, 2022 | 6PM | 15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. MIKE WARD – AUDIT REPORT
2. APPROVAL OF MINUTES FROM MARCH 28, 2022 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF MARCH 2022
4. DISCUSSION/APPROVAL REGARDING RATE STUDY/PRICE INCREASE
5. DISCUSSION/APPROVAL REGARDING PARKING LOT PAVING
6. DISCUSSION/APPROVAL REGARDING STAMPED SIGNATURES ON CHECKS
7. DISCUSSION REGARDING NEW OFFICE BUILDING
8. DISCUSSION REGARDING CITY OF LINDALE
9. COMMITTEE REPORTS
10. NEW BUSINESS
11. UNFINISHED BUSINESS
12. DIRECTOR'S REPORT
13. MANAGERS REPORT
14. EXECUTIVE SESSION

CERTIFIED

CLOSE OF MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. DISCUSSION REGARDING PERSONNNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING