

LINDALE RURAL WATER SUPPLY

DECEMBER 16, 2024

AGENDA
6:30PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM NOVEMBER 25, 2024 BOARD MEETING
3. DISCUSSION / APPROVAL SCADA SYSTEM BIDS
4. COMMITTEE REPORTS
5. DIRECTORS REPORT
6. MANAGERS REPORT
7. TECHNOLOGY REPORT
8. EXECUTIVE SESSION

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