

LINDALE RURAL WATER SUPPLY

AGENDA

6:30PM

DECEMBER 27, 2022

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM NOVEMBER 28, 2022 BOARD MEETING
3. APPROVAL OF MINUTES FROM DECEMBER 12, 2022 SPECIAL CALLED MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF NOVEMBER 2022
5. DISCUSSION/APPROVAL TXU CONTRACT
6. DISCUSSION/APPROVAL MIKE WARD CONDUCT ANNUAL AUDIT AND ANOTHER CPA TO FILE TAX FORMS.
7. COMMITTEE REPORTS
8. NEW BUSINESS
9. UNFINISHED BUSINESS
10. DIRECTOR'S REPORT
11. MANAGERS REPORT
12. EXECUTIVE SESSION

CLOSE OF 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 handwritten signature in black ink, appearing to read "G. J. Smith", is written over the word "CERTIFIED".