

LINDALE RURAL WATER SUPPLY

JULY 22, 2024

AGENDA
6:30PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM JUNE 24, 2024 BOARD MEETING
3. APPROVAL OF MINUTES FROM JULY 8, 2024 SPECIAL CALLED MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF JUNE 2024
5. DISCUSSION/APPROVAL TO UPDATE THE 20 YEAR PLAN
6. COMMITTEE REPORTS
7. DIRECTORS REPORT
8. MANAGERS REPORT
9. TECHNOLOGY REPORT
10. EXECUTIVE SESSION

CLOSE MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

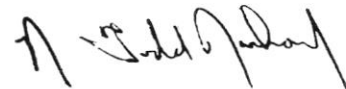
1. DISCUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION

REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

A handwritten signature in black ink, appearing to read "A. J. [unclear]".