

LINDALE RURAL WATER SUPPLY

AGENDA
6:30PM

JANUARY 23, 2023

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM DECEMBER 27,2022 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF DECEMBER 2022
4. DISCUSSION/APPROVAL APPOINTING FINANCIAL ADVISOR FOR EMPLOYEE IRA
5. DISCUSSION/APPROVAL RATE INCREASE CHANGES
6. DISCUSSION/APPROVAL TO HIRE ANN SMITH TO PERFORM ELECTION VERIFICATION
7. DISCUSSION/APPROVAL PERSONNEL
8. COMMITTEE REPORTS
9. NEW BUSINESS
10. UNFINISHED BUSINESS
11. DIRECTOR'S REPORT
12. MANAGERS REPORT
13. 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

