

LINDALE RURAL WATER SUPPLY

JULY 28, 2025

AGENDA

7:00PM

18660 HWY 69 N

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. JAMES CANTU & CHARLES COLEMAN (16140 & 16150 CR 431) TALK TO BOARD REGARDING METER THAT WAS PROMISED TO THEM FROM SAM BEELER IN EXCHANGE FOR RIGHT OF WAY EASEMENT.
3. APPROVAL OF MINUTES FROM JUNE 23, 2025 BOARD MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF JUNE 2025
5. DISCUSSION/APPROVAL BOARD POLICY & PROCEEDURES – SIGNED COPY
6. DISCUSSION/APPROVAL ACKER & COMPANY PERFORMING AUDIT FOR 2025
7. COMMITTEE REPORTS
8. DIRECTORS REPORT
9. MANAGER’S REPORT
10. TECHNOLOGY REPORT
11. EXECUTIVE SESSION

CLOSED 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