

LINDALE RURAL WATER SUPPLY

AGENDA
6:30PM

JANUARY 27, 2024

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. APPROVAL OF FINANCIALS FOR THE MONTH OF NOVEMBER 2024
4. APPROVAL OF FINANCIALS FOR THE MONTH OF DECEMBER 2024
5. DISCUSSION / APPROVAL SCADA SYSTEM BIDS
6. DISCUSSION / APPROVAL HANDBOOK CHANGES
7. COMMITTEE REPORTS
8. DIRECTORS REPORT
9. MANAGERS REPORT
10. TECHNOLOGY REPORT
11. 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]", is written over the "CERTIFIED" stamp.