

# LINDALE RURAL WATER SUPPLY

MAY 19, 2025

AGENDA

7:00PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM APRIL 28, 2025 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF APRIL 2025
4. DISCUSSION/APPROVAL AUDIT PRESENTED BY MIKE WARD
5. DISCUSSION/APPROVAL CONTRACTS FOR SC TRACKING SOLUTION & HARDIN & ASSOCIATES CONSULTING.
6. DISCUSS UPDATES ON SALE OF LAND TO EMERGENCY SERVICE DISTRICT #1
7. DISCUSS UPDATES ON THE PURCHASE OF LAND ON CR 4108
8. COMMITTEE REPORTS
9. DIRECTORS REPORT
10. MANAGER'S REPORT
11. TECHNOLOGY REPORT
12. 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

**CERTIFIED**

