

# LINDALE RURAL WATER SUPPLY

AGENDA

6:30PM

NOVEMBER 25, 2024

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM OCTOBER 28, 2024 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF OCTOBER 2024
4. DISCUSSION / APPROVAL 2025 BUDGET
5. DISCUSSION REGARDING CR 4109 LAND PURCHASE
6. DISCUSSION / APPROVAL SCADA SYSTEM BIDS
7. DISCUSSION / APPROVAL PAY INCREASES FOR EMPLOYEES
8. COMMITTEE REPORTS
9. DIRECTORS REPORT
10. MANAGERS REPORT
11. TECHNOLOGY REPORT
12. EXECUTIVE SESSION

CLOSE MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

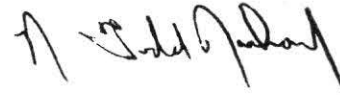
1. DISCUSSION REGARDING PERSONNEL

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.