

# LINDALE RURAL WATER SUPPLY

NOVEMBER 27, 2023

AGENDA  
6:30PM

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES FROM OCTOBER 23, 2023 BOARD MEETING
3. APPROVAL OF FINANCIALS FOR THE MONTH OF OCTOBER 2023
4. DISCUSSION/APPROVAL AUDIT PERFORMED BY MIKE WARD
5. DISCUSSION/APPROVAL 2024 ANNUAL BUDGET
6. DISCUSSION/APPROVAL EASEMENT CONCERNING WELL #2
7. DISCUSSION/APPROVAL LINDALE FIRE DEPARTMENT'S PROPOSAL REGARDING PLANT #1 DC
8. DISCUSSION/APPROVAL INCREASING RATES FOR METER TESTING
9. DISCUSSION/APPROVAL BOARD MEMBER COMPENSATION
10. DISCUSSION/APPROVAL SALARY INCREASES AND BONUSES
11. COMMITTEE REPORTS
12. NEW BUSINESS
13. UNFINISHED BUSINESS
14. DIRECTOR'S REPORT
15. MANAGERS REPORT
16. TECHNOLOGY REPORT
17. EXECUTIVE SESSION

CLOSE MEETING BY PRESIDING OFFICER

EXECUTIVE SESSION TGC551

SUBCHAPTER TGC551-074 AND 015

1. DISUSSION REGARDING PERSONNEL

CLOSE EXECUTIVE SESSION  
REOPEN REGULAR MEETING

CLOSE REGULAR MEETING BY PRESIDING OFFICER

CERTIFIED

