

LINDALE RURAL WATER SUPPLY

AGENDA

6:30PM

OCTOBER 28, 2024

15934 CR 431

OPENING PRAYER

MEETING CALLED TO ORDER BY PRESIDING OFFICER

1. PUBLIC COMMENT
2. BENNIE ADKINS TO ADDRESS THE BOARD
3. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2024 BOARD MEETING
4. APPROVAL OF FINANCIALS FOR THE MONTH OF SEPTEMBER 2024
5. DISCUSSION/APPROVAL BIDS FOR MAINTENANCE ON WELL #7
6. DISCUSSION/APPROVAL CCN ON FM 849
7. DISCUSSION/APPROVAL TEST WELL ON CR 4108
8. DISCUSSION/APPROVAL SKY LINDALE
9. APPOINT PERSONNEL COMMITTEE LED BY SECRETARY/TREASURER AND TWO OTHER APPOINTED BOARD MEMBERS.
10. DISCUSSON OF LINDALE RURAL WATER AND EMERGENCY SERVICE DISTRICT #1
11. COMMITTEE REPORTS
12. DIRECTORS REPORT
13. MANAGERS REPORT
14. TECHNOLOGY REPORT
15. 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

