

# TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING  
MONDAY, JANUARY 16, 2017 7:00 P.M.  
12475 WINDY LANE  
FORNEY, TEXAS

## FIRST AMENDED AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order
2. Consider and act upon the meeting minutes from the November 21, 2016 Meeting.
3. Consider and act to approve the 2016 Talty SUD Audit as presented by Gary Murrey, CPA & Kyle Caperton, CPA with Murrey, Paschall & Caperton PC.
4. Engineer Report
5. Attorney Report
6. Consider and act to approve the Rate Order.
7. Consider and act upon Ordinance 2017-001, an Ordinance of the Board of Directors of Talty Special Utility District, Kaufman County, Texas, Ordering a General Election to be held on Saturday, May 6, 2017, for the Purpose of Electing Two (2) Directors at-large to the Board of Directors of Talty Special Utility District; appointing an Election Agent and Early Voting Clerk; designating the Location of the Polling Place; designating Filing Deadlines; ordering Notices of the Election to be given as prescribed by law; appointing a presiding Election Judge and alternate prescribing judge; designating the Board Secretary as custodian of voted ballots and election materials for the time provided by law; making provisions for the conduct of a General Election and resolving other matters incident and related to such Election; and providing for an Effective Date.
8. Consider and act to approve the Professional Services Agreement for trash service to Vintage Meadows.
9. Consider and act to approve awarding the bid for installing a fence around the new water tower.
10. Consider and act to approve renewal of Markout WSC Maintenance Agreement.
11. Consider and act to approve the November & December 2016 financials.
12. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
13. Adjourn

I, the undersigned, hereby certify that on January 13, 2017, at 3:30 p.m., this Agenda was posted to the Talty Special Utility District website (taltywsc.com) and in the front window of the district's regular office, located at 12475 Windy Lane, Forney, Kaufman County, Texas, facing the outside, and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

By: Corey Trail  
Corey Trail, General Manager