

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING
MONDAY, OCTOBER 17, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

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 September 19, 2016 Meeting.
3. Engineer Report
4. Consider and act to approve bids to lower water line on FM 1641.
5. Consider and act to approve a Retirement Plan for district employees.
6. Consider and act to approve 401k match effective 9/30/16 to coincide with new fiscal year-end.
7. Attorney Report
8. Consider and act to approve the Waiver of Conflict for Dual-Representation in the proposed merger of Markout Water Supply Corporation into Talty Special Utility District or its successor.
9. Consider and act on Resolution No. 2016-020 appointing a Financial Advisor for the district.
10. Consider and act to on Resolution No. 2016-021 adopting an amended Investment Policy.
11. Consider and act to approve the September 2016 financials.
12. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
13. Consider and act to approve Performance Review for Corey Trail, General Manager.
14. Adjourn

I, the undersigned, hereby certify that on October 14, 2016, at 2:30 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, General Manager