

# TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

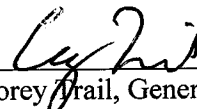
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 21, 2016 7:00 P.M.  
12475 WINDY LANE  
FORNEY, TEXAS

## 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 October 17, 2016 Meeting.
3. Engineer Report
4. Consider and act to approve the final Pay Request Number Eight (8) to Interstate Pipeline in the amount of \$153,438.40.
5. Consider and act to approve the final Pay Request Number One (1) to Morton Construction in the amount of \$24,900.00
6. Attorney Report
7. Consider and act to approve awarding the Depository Bid.
8. Consider and act to approve the October 2016 financials.
9. Consider and act upon December 2016 meeting.
10. Consider and act upon 2016 Christmas bonuses for employees.
11. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
12. Adjourn

I, the undersigned, hereby certify that on November 18, 2016, at 10:15<sup>a</sup> 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