

# TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

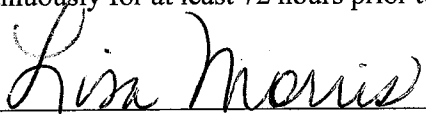
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 20, 2017 7:00 P.M.  
12475 WINDY LANE  
FORNEY, TEXAS

## 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 January 16, 2017 Meeting.
3. Engineer Report
4. Consider and act to approve Pay Request Number One (1) and Final for Lamarc, Inc. in the amount of \$75,334.00.
5. Consider and act to approve payment for Invoice no. 6746 in the amount of \$925.00; Invoice no. 6747 in the amount of \$7,530.00; Invoice no. 6748 in the amount of \$1,425.00; Invoice No. 6749 in the amount of \$510.00 and Invoice No. 6750 in the amount of \$4,862.02 to Velvin & Weeks Consulting Engineers, Inc.
6. Consider and act to approve Pay Request Number One (1) Revised to Morrow Construction in the amount of \$85,769.56.
7. Consider and act to approve Invoice No. 72103 to J-N Fence Company, Inc. in the amount of \$29,904.00
8. Attorney Report
9. Consider and act to approve the Rate Order (tabled from last month).
10. Consider and act upon an engagement letter with attorney John Hagan to draft a new employee handbook.
11. Consider and act upon an agreement to terminate the operations and maintenance agreement between the district and Markout Water Supply Corporation.
12. Consider and act to approve naming Scot Boisvert as a signer on all bank accounts at City Bank Texas.
13. Consider and act to accept the January, 2017 financials.
14. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
15. Adjourn

I, the undersigned, hereby certify that on February 17, 2017, at 2:00 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:   
Lisa Morris, Office Manager