

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING
MONDAY, MARCH 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 February 20, 2017 Meeting.
3. Consider and act to approve decertifying area by Heartland for Devin Huffines.
4. Consider and act to approve eliminating Reserve Service Fees for Gateway.
5. Engineer Report
6. Attorney Report
7. Consider and act to approve the Rate Order (tabled from last month).
8. Consider and act upon an engagement letter with attorney John Hagan to draft a new employee handbook (tabled from last month).
9. Consider and act upon accepting Certification of Unopposed Candidates.
10. Consider and act to approve Ordinance No. 2017-002 declaring two (2) unopposed candidates for the office of Director in the General Election ordered to be held on Saturday, May 6, 2017.
11. Consider and act to approve the Order of Cancellation to cancel the General Election scheduled to be held on May 6, 2017.
12. Consider and act to approve resubmitting RFP (Request for Proposal) for depository bid.
13. Consider and act to accept the February, 2017 financials.
14. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
15. Adjourn

I, the undersigned, hereby certify that on March 17, 2017, at 2:15 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