

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING
MONDAY, APRIL 17, 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 March 20, 2017 Meeting.
3. Engineer Report
4. Attorney Report
5. Consider and act upon an engagement letter with attorney John Hagan to draft a new employee handbook (tabled from last month).
6. Consider and act upon using Tex Pool as a choice for Investments.
7. Consider and act to accept the March, 2017 financials.
8. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
9. Adjourn

I, the undersigned, hereby certify that on April 13, 2017, at 12:00 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: 
Corey Trail, General Manager