

# TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

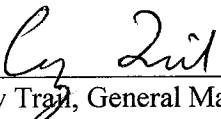
REGULAR BOARD MEETING  
MONDAY, MAY 15, 2017 7:00 P.M.  
12475 WINDY LANE  
FORNEY, TEXAS

## AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order
2. Issue Oath of Office to the Unopposed Directors elect.
3. Elect officers for 2017.
4. Consider and act upon the meeting minutes from the April 17, 2017 Meeting.
5. Engineer Report
6. Consider and act to approve Pay Request Number Two (2) in the amount of \$69,081.76 to Morrow Construction for work completed on the Mustang Circle Line Replacement project through April, 2017.
7. Attorney Report
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 action to take on new water tower logo.
10. Consider and act to accept the April, 2017 financials.
11. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
12. Adjourn

I, the undersigned, hereby certify that on May 12, 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 Traut, General Manager