TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING
MONDAY JUNE 20, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

FIRST AMENDED AGENDA

1. Call to Order
2. Discuss & consider approval of the minutes from the May, 16, 2016 Regular Board Meeting.
3. Guests:
4. Engineer Report:
    a. Discuss & consider approval of Pay Request Number Four (4) in the amount of $303,191.66 to Interstate Pipeline.
    b. Discuss & consider approval of Invoice #6494, Invoice #6495 and Invoice #6496 to Velvin & Weeks.
5. Attorney Report:
6. Old Business:
7. New Business:
    a. Consider and act upon Resolution No. 2016-001 approving the terms and conditions of a Special Warranty Deed conveying Talty Water Supply Corporation's ("Talty WSC") real property to the Talty Special Utility District of Kaufman County ("Talty SUD").
    b. Consider and act upon Resolution No. 2016-002 approving the terms and conditions of a Bill of Sale conveying Talty WSC's tangible business property to Talty SUD.
    c. Consider and act upon Resolution No. 2016-003 approving the terms and conditions of an Assignment conveying Talty WSC's intangible business property to Talty SUD.
    d. Consider and act upon Resolution No. 2016-004 approving the terms and conditions of an Assignment of Easements to convey ownership of Talty WSC's system-wide easements to Talty SUD.
    e. Consider and act upon Resolution No. 2016-005 authorizing the dissolution of Talty Water Supply Corporation.
8. Director's Report
    a. Discuss and consider approval of May, 2016 financials.
9. Monthly Operations Report
10. Adjourn

Note: The Board of Directors reserves the right to adjourn in executive session to seek legal council on a matter which the cannon of legal ethics demand to preserve the attorney-client privilege pursuant to Section 551.071(2) of the Texas Government Code.

CERTIFICATION:

I hereby certify that this Agenda is a true copy of the Agenda and that it was posted the same on our website (taltywsc.com) as well as at our office at a place readily accessible to the general public. It remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Lisa Morris 6/17/16 11:00am