

TALTY SPECIAL UTILITY DISTRICT

SPECIAL BOARD MEETING
MONDAY, MAY 16, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

“AMENDED” AGENDA

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

1. Call to Order
2. Qualification of Directors, including Taking Oath of Office, Making Constitutional Sworn Statement and Execution of Bond as required by Water Code 49.055
3. Organization of Directors and Election of President, Vice-President, Secretary, Treasurer and other Officers.
4. Order Canvassing Returns and Declaring Results of Confirmation and Directors Election.
5. 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 48 hours preceding the scheduled time of said meeting.

Lisa Mares 5/12/16 2:00pm