

TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING
MONDAY APRIL 18, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

AGENDA

1. Call to Order
2. Discuss & consider approval of the minutes from the March 21, 2016 Regular Board Meeting.
3. Guests:
4. Engineer Report:
 - a. Discuss & consider approval of Pay Request Number 4 (FINAL) to Four Star Excavating.
5. Attorney Report:
6. Old Business:
 - a. Update on SUD conversion.
 - b. Discuss & consider approval to offer Care Flite service to membership.
7. New Business:
 - a. Discuss & consider approval of the 2015 Audit.
 - b. Discuss & consider approval to purchase a new Dually truck.
8. Director's Report
 - a. Discuss and consider approval of March, 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

4/13/16

2:49 pm