

TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING
MONDAY NOVEMBER 16, 2015 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

“AMENDED” **AGENDA**

1. Call to Order
2. Discuss & consider approval of the minutes from the October 19, 2015 Regular Board Meeting.
3. Guests:
4. Engineer Report:
 - a. Discuss & consider approval of Pay Requests #3 & #4 to Landmark Structures.
 - b. Discuss & consider approval of Pay Requests #1 & #2 to Four Star Excavating
 - c. Discuss & consider approval of payment to Velvin & Weeks for the following Invoices:
 - i. 6255
 - ii. 6256
 - iii. 6260
 - iv. 6261
 - v. 6267
 - vi. 6268
 - vii. 6262
5. Attorney Report:
6. Old Business:
 - a. Update on SUD conversion.
7. New Business:
 - a. Discuss & consider approval of decertifying area for Barney Van Huss.
 - b. Discuss & consider approval of amending Tariff to include a section on adjusting bills because of high amount due.
 - c. Discuss & consider approval of 2015 Christmas Bonuses to Talty WSC employees.
 - d. Discuss & consider approval of cancelling December 2015 Board Meeting.
8. Director's Report
 - a. Discuss and consider approval of October, 2015 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.