# TALTY WATER SUPPLY CORPORATION

**REGULAR BOARD MEETING**
**MONDAY FEBRUARY 15, 2016 7:00 P.M.**
**12475 WINDY LANE**
**FORNEY, TEXAS**

## AGENDA

1. Call to Order

2. Discuss & consider approval of the minutes from the January 18, 2016 Regular Board Meeting.

3. Guests:

4. Engineer Report:

   a. Discuss & consider approval of Change Order #2 – Interstate Pipeline 18" FM 1641

5. Attorney Report:
   a. Discuss & consider approval of renewal of Maintenance Contract with Markout Water Supply Corporation (tabled from last month)
   b. Discuss & consider details of merger with Markout Water Supply Corporation (tabled from last month).
   c. Discuss & consider approval of Resolution of The Board of Directors.

6. Old Business:
   a. Update on SUD conversion.

7. New Business:
   a. Discuss & consider approval of new "Open Carry" gun law signs, etc.
   b. Discuss & consider approval of Talty Exxon meter adjustment.

8. Director's Report
   a. Discuss and consider approval of January, 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 2:30pm 2/10/16