

# TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING  
MONDAY JANUARY 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 November 16, 2015 Regular Board Meeting.
3. Guests:
4. Engineer Report:
  - a. Discuss & consider approval of Pay Requests #5 & #6 to Landmark Structures.
  - b. Discuss & consider approval of Pay Request #3 to Four Star Excavating.
  - c. Discuss & consider approval of Invoices 6298, 6297, 6317, 6316, 6288, 6296, 6277, 6319 & 6318 to Velvin & Weeks.
5. Attorney Report:
  - a. Discuss & consider approval of renewal of Maintenance Contract with Markout Water Supply Corporation.
  - b. Discuss & consider details of merger with Markout Water Supply Corporation.
6. Old Business:
  - a. Update on SUD conversion.
7. New Business:
  - a. Discuss & consider approval of Gateway Tower logo.
  - b. Discuss & consider approval of Investment Policy.
  - c. Discuss & consider approval of the date for the 2015 Annual Meeting, election ballot, director application form and election procedures.
8. Director's Report
  - a. Discuss and consider approval of November and December, 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.

### **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*      *1-13-16*      *2:30 pm*