

TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING
MONDAY MARCH 21, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

AGENDA

1. Call to Order
2. Discuss & consider approval of the minutes from the February 15, 2016 Regular Board Meeting.
3. Guests:
4. Engineer Report:
 - a. Discuss & consider approval of splitting cost of Change Order #2 between Talty WSC and Gateway.
 - b. Discuss & consider approval of invoices for Velvin & Weeks: 6383, 6384, 6385, 6391, 6386, & 6379.
 - c. Discuss & consider approval of Pay Request Number One (1) from Interstate Pipeline.
 - d. Discuss & consider approval of Pay Request Number Seven (7) from Landmark Structures.
5. Attorney Report:
 - a. Discuss & consider approval of counter offer from Markout WSC of Maintenance Contract.
6. Old Business:
 - a. Update on SUD conversion.
 - b. Discuss & consider approval of Settlement Agreement between Talty WSC and Talty Exxon.
7. New Business:
 - a. Discuss & consider approval of the Resolution Declaring Unopposed Candidates of Talty Water Supply Corporation Elected form.
 - b. Discuss & consider approval of meeting packet for Annual Meeting.
8. Director's Report
 - a. Discuss and consider approval of February, 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

3/16/16

2:30pm