TALTY WATER SUPPLY CORPORATION

REGULAR BOARD MEETING
MONDAY MAY 16, 2016 7:15 P.M.
12475 WINDY LANE
FORNEY, TEXAS

AGENDA

1. Call to Order
2. Discuss & consider approval of the minutes from the April 18, 2016 Regular Board Meeting.
3. Discuss & consider approval of the minutes from the April 25, 2016 Special Board Meeting.
4. Discuss & consider approval of the minutes from the April 29, 2016 Special Board Meeting.
5. Guests:
6. Engineer Report:
   a. Discuss & consider approval of Pay Request Number Eight (8) and Pay Request Number Nine (9) to Landmark Structures.
   b. Discuss & consider approval of Pay Request Number Three (3) REVISED to Interstate Pipeline.
   c. Discuss & consider approval of Invoice #6425 to Velvin & Weeks.
   d. Discuss & consider approval of Task Order from Velvin & Weeks for Mustang Circle line improvements.
7. Attorney Report:
8. Old Business:
9. New Business:
10. Director's Report
    a. Discuss and consider approval of April, 2016 financials.
11. Monthly Operations Report
12. 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 Nares 5/11/16 2:30pm