

# **TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY**

**REGULAR BOARD MEETING  
MONDAY, JUNE 20, 2016 7:15 P.M.  
12475 WINDY LANE  
FORNEY, TEXAS**

## **FIRST AMENDED AGENDA**

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order
2. Discuss and consider approval of the meeting minutes from the May 16, 2016 Special Meeting.
3. Discuss and consider approval of the meeting minutes from the June 2, 2016 Special Meeting.
4. Discuss and consider approval of Resolution No. 2016-002 approving a Special Warranty Deed conveying Talty WSC's real property to Talty SUD.
5. Discuss and consider approval of Resolution No. 2016-003 approving a Bill of Sale conveying Talty WSC's tangible business property to Talty SUD.
6. Discuss and consider approval of Resolution No. 2016-004 approving an Assignment of Easements from Talty WSC to Talty SUD.
7. Discuss and consider approval of Resolution No. 2016-005 approving an Assignment of Intangible Assets from Talty WSC to Talty SUD.
8. Discuss and consider approval of Resolution No. 2016-006 appointing Corey Trail to the position of General Manager.
9. Discuss and consider approval of Resolution No. 2016-007 appointing Corey Trail to the office of Assistant Secretary.
10. Discuss and consider approval of Resolution No. 2016-008 appointing Tyler N. Hendrickson, P.E. (Velvin & Weeks) as Consulting Engineer.
11. Discuss and consider approval of Resolution No. 2016-009 adopting a seal, establishing the regular office and regular business hours of the district and establishing the place for conducting board meetings.
12. Discuss and consider approval of Resolution No. 2016-010 designating the third Monday of each month at 7:00 p.m. as the date and time for conducting regular board meetings.

13. Discuss and consider approval of Resolution No. 2016-011 setting a \$7,200 limit on the annual fees of office for directors; setting a fee for director participation in board and committee meetings.
14. Discuss and consider approval of Resolution No. 2016-012 adopting a fiscal year for the district (October 1<sup>st</sup> to September 30<sup>th</sup>).
15. Discuss and consider approval of Resolution No. 2016-013 adopting a Records Management Policy and Retention Schedules.
16. Discuss and consider approval of Resolution No. 2016-014 adopting the following policies: Code of Ethics; travel expenditures; selection and evaluation of professional consultants; and governing the use of management information including the formation of an audit committee.
17. Discuss and consider approval of Resolution No. 2016-015 adopting an Investment Policy for district funds.
18. Discuss and consider approval of Resolution No. 2016-016 adopting an Identity Theft Prevention Policy.
19. Discuss and consider approval of Resolution No. 2016-017 appointing Lisa Morris to the positions of Office Manager and Assistant Secretary.
20. Consider and act to authorize the General Manager to issue a request for proposals (RFP) to banks to select the District's primary and authorized depositories.
21. Consider and act to authorize the General Manger to issue a request for proposals (RFP) to qualified Certified Public Accountants to perform required and annual audits.
22. Adjourn

***CERTIFICATION:***

I, the undersigned, hereby certify that on June 15, 2016, at 11:00 <sup>a.m.</sup>~~p.m.~~, this Agenda was posted to the Talty Special Utility District website (taltywsc.com) and in the front window of the district's regular office, located at 12475 Windy Lane, Forney, Kaufman County, Texas, facing the outside, and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

By:   
Corey Trail, General Manager