

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING
MONDAY, JULY 18, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

AGENDA

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

1. Call to Order
2. Consider and act upon the meeting minutes from the June 20, 2016 Meeting.
3. Consider and act to authorize attorney James Wilson to prepare Rate Order.
4. Consider and act to approve Pay Request Number Five (5) to Interstate Pipeline for \$393,120.46.
5. Consider and act to approve Invoice No. 6541 from Velvin & Weeks in the amount of \$25,453.42.
6. Consider and act to approve Invoice No. 6542 from Velvin & Weeks in the amount of \$11,437.50.
7. Consider accepting the June 2016 Financial Reports.
8. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
9. Adjourn

I, the undersigned, hereby certify that on July 21, 2016, at 3:00 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
Corey Trail, General Manager