

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

REGULAR BOARD MEETING
MONDAY, AUGUST 15, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

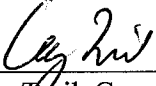
AGENDA

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 July 18, 2016 Meeting.
3. Consider and act to approve Pay Request Number Six (6) to Interstate Pipeline for \$100,933.58
4. Consider and act to approve Invoice No. 6570 from Velvin & Weeks in the amount of \$6,363.35.
5. Consider and act to approve Invoice No. 6571 from Velvin & Weeks in the amount of \$7,262.50.
6. Consider and act to approve Mustang Circle water line plans.
7. Consider and act to approve Velvin & Weeks to solicit construction bids for Mustang Circle.
8. Consider and act to approve Velvin & Weeks to solicit construction bids for the driveway to the tower.
9. Consider and act to approve Tyler and Corey exploring building a sewer system inside the city limits of Talty.
10. Guest: Amy Campbell with Texas County & District Retirement System to discuss new retirement plan.
11. Attorney Report
12. Consider and act to approve Resolution #2016-018 for TML System Insurance.
13. Consider and act to approve an Interlocal Agreement for TML Workers Compensation Insurance.
14. Consider and act to approve an Interlocal Agreement for TML Liability/Property Insurance.

15. Consider and act to approve Resolution #2016-019 for TML Health Insurance.
16. Consider and act to approve Continuation of Coverage Agreement for TML Health Insurance.
17. Consider and act to approve Interlocal Agreement for TML Health Insurance.
18. Consider and act to approve placing "In God We Trust" stickers on Talty SUD vehicles.
19. Consider and act to approve the July 2016 financials.
20. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
21. Adjourn

I, the undersigned, hereby certify that on August 12, 2016, at 11:30 a.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