

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

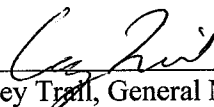
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 19, 2016 7:00 P.M.
12475 WINDY LANE
FORNEY, TEXAS

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 August 15, 2016 Meeting.
3. Consider and act to approve Talty Water Supply Corporation Audited Financial Statements as of June 30, 2016.
4. Engineer Report
5. Consider and act to approve Pay Request Number Seven (7) to Interstate Pipeline in the amount of \$20,918.33.
6. Consider and act to approve Bidders List for Mustang Circle improvements.
7. Consider and act to approve Bidders List for concrete road to Elevated Tank.
8. Consider and act to approve Performance Review for Corey Trail, General Manager.
9. Consider and act to approve paying off American National Bank Loan.
10. Consider and act to approve budget for the 2016-2017 year.
11. Attorney Report
12. Consider and act to approve the August 2016 financials.
13. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
14. Adjourn

I, the undersigned, hereby certify that on September 16, 2016, at 2:30 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