



**Public Notice of Monthly Board of Directors' Meeting**  
**April 23, 2024**  
**7:00 pm**  
**Agenda**

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken.
3. Public Comments regarding 2024 Draft Water Conservation Plan (Speakers are limited to 3 minutes each for their comments on the 2024 Draft Water Conservation Plan) No action will be taken.
4. Consideration and Approval:
  - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting March 19, 2024
  - b. Consideration and approval of the monthly financial report, income, and expense statements:
    - i. March 2024
    - ii. Consideration and approval to adopt Districts' 2024 Water Conservation Plan with Ordinance 2024-01
    - iii. Consideration and approval to adopt Ordinance 2024-02 Pertaining to Illegal Water Connections and/or Theft of Water
5. Staff reports and discussions:
  - a. Field Report including new services and leaks presented by T. Chad Wilson.
  - b. Managers' Report including development update presented by Shirley Thompson.
6. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section §551.071, to receive legal advice, and Section §551.072, to deliberate the purchase, exchange, lease, or value of real property. No action, decision, or vote will be taken in Executive Session.
  - a. Discussion of other items listed on this Agenda.
  - b. Section §551.074 Personnel Matters; to discuss the evaluation of General Manager Shirley Thompson.
7. Action resulting from Executive Session
8. Adjourn