



Public Notice of Monthly Board of Directors' Meeting
January 28, 2025
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 by the Board of Directors.
3. Presentation of Triangle pressure plane improvements by SPI Engineering
4. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting November 26, 2024
 - b. Consideration and approval of the monthly financial report, income, and expense statements:
 - i. November 2024
 - ii. December 2024
 - c. Consideration and approval of employee COLA
 - d. Consideration and approval of purchase of excavator; and Resolution #2025-01
 - e. Consideration and approval of 2025 Budget
 - f. Consideration and approval of changing March Board of Directors Meeting
 - g. Consideration and approval of District Rate Order amendments, specifically regarding Section G(2)(c) Engineering Feasibility Study and Fees; and Ordinance #2025-01
 - h. Consideration and approval for General Manager to proceed with obtaining financing information regarding improvements necessary to divide Triangle pressure plane and create Deborah pressure plane
 - i. Consideration and approval for General Manager to proceed with obtaining legal authority to remove the deed restriction on District property located at 1447 Deborah Drive
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
7. Action resulting from Executive Session
8. Adjourn