



Public Notice of Monthly Board of Directors' Meeting
July 25, 2023
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. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting June 27, 2023
 - b. Consideration and approval of the monthly financial report, income, and expense statements: June 2023
 - c. Consider action adoption of wastewater fees for Post Oak Mobile Home Community, amend District Rate Order to include these fees, and approve Ordinance 2023-03
 - d. Consider action to amend District Rate Order E(9) to rename from Deferred Payment Agreement to Payment Plan Agreement and amend policy
 - e. Consider action regarding unwritten Deferred Payment Plan Policy for new services
 - f. Consider action to approve Deferred Payment Plan for new service, amend District Rate Order, and approve Ordinance 2023-04 pertaining to Deferred Payment Plan Fee
 - g. Consider action regarding Water System Hydraulic Model and Capital Improvement Plan – SPI Engineering and Resolution 2023-04
 - h. Consider action to advertise for Request for Qualifications for Design/Build for office remodel and addition
 - i. Consider action to change the District hours of operation
4. 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.
5. 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.
6. Action resulting from Executive Session
7. Adjourn