



**Public Notice of Monthly Board of Directors' Meeting
May 23, 2023
7:00 pm**

Agenda

1. Call to order and establish a quorum of Board Directors
2. Board of Directors election of officers
3. 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.
4. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting April 25, 2023
 - b. Consideration and approval of the monthly financial report, income, and expense statements: April 2023
 - c. Consideration and approval of District fees with Ordinance 2023-01
 - i. Tap Fee increase
 - ii. New Development Premium Rate
 - iii. Service Trip Fee increase
 - iv. Administrative Fee
 - v. Emergency Response Fee
 - d. Consideration and approval of District Rate Order amendments with Ordinance 2023-02
 - i. Service to RV Parks/Meter Equivalency – Set new policy
 - ii. Inactive Services – Set policy to pull old inactive services
 - e. Consideration and approval of District Rate Order amendments: change "Hydraulic Study" to Feasibility Study
 - f. Consideration and approval to rescind approval to purchase skid steer with financing and approval to purchase skid steer
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