



**Public Notice of Meeting  
Monthly Board of Directors' Meeting  
May 24, 2022  
7:00 pm  
Agenda**

1. Call to order and establish a quorum
2. Open Discussion. Guests will have the opportunity to address the Board of Directors – (Guests are limited to 3 minutes each to address their concern.) No action will be taken.
3. Appointment of District Board of Directors' Officers
4. Discuss and consider action:
  - a. Board of Directors' Meeting Minutes:
    - Monthly meeting April 26, 2022
  - b. Secretary/Treasurers' Reports
    - i. April 2022
5. Field Managers' Report
  - a. Discuss new services and leaks
6. Managers' Report
  - a. Consider action for approval of amendment to District Holidays
7. Closed Meeting: Section 551.074 Personnel Matters: to deliberate the evaluation of General Manager Shirley Thompson.
8. Reconvene to Open Meeting and consider action from Closed Meeting.
9. Future
10. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.