

NOTICE

Board of Directors Meeting

Tuesday July 18, 2017

7:00 PM

Meeting Location:

Sardis-Lone Elm WSC Field Office

6681 West Highland Rd

Midlothian, Texas 76065

- 1) Call meeting to order
- 2) Approval of Minutes
- 3) Discuss/Consider Personnel matters
- 4) Discuss/Consider audit evaluations, strategic planning, and policy matters
- 5) Consider Treasurer's Report and Budget Review for May 2017
- 6) Manager's Report
 - a) Production and Sales Report
 - b) Report on construction projects
 - c) Report on proposed development projects
 - d) Report on condition and operation of the system
- 7) Consider new memberships and transfers
- 8) Consider meeting to be adjourned

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sardis-Lone Elm Water Supply Corporation Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071); deliberation concerning real property (551.072); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.