

NOTICE OF MEETING

DATE: **APRIL 28, 2022**
HOOR: **10:30 A.M.**
PLACE: **Webb Hill Country Club, Wolfe City Texas.**

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the March 22, 2022 meeting.
4. Consider the Monthly Financial Statement for March 2022.
5. First Quarter Investment Report.
6. Consider amending the District Tariff to provide a penalty for damage to district property.
7. Operation Managers Report.
8. Executive session regarding personnel matters.
9. Executive session in accordance with Articles 6252-17, V.T.C.A Local Government Code to discuss construction contract matters, water supply agreement matters, and/or personnel matters.
10. Consideration and possible action regarding matters discussed in executive session.
11. Other matters presented by the Board Members, the public, or the staff.
12. Adjourn.

Leahmon F. Bryant/Gen. Mgr/Dep. Sec/Treas.