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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: MARCH 17, 2020
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: February 2020
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Consideration and approval of revised CCC Policy to include a timelines and consequences for non-compliance with Cross Connection Control Policy.
 - i. This revision will include a specific timeline for Backflow prevention violations on properties that have an OSSF and Irrigation System located on same property.
5. Old Business
 - a. Report and discussion of financing options of upcoming projects.
6. Review and Approve Financial Report for February 2020
7. Future agenda items:
 - a. Land Purchase for future pump station
 - b. Water Contract Negotiations
 - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Items
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Miscellaneous Reports and or Discussions.
11. Adjourn.

Melissa Rich, General Manager

**THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY
ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING
ACT, GOVERNMENT CODE CHAPTER 551.**

******* POSTED: MARCH 14, 2020*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: MARCH 31, 2020**