

**Riverside SUD
November 13, 2017
Public Notice
Regular Meeting**

In compliance with state law, Texas Open Meeting Act, Section 551, Texas Government Code, Riverside SUD Board of Directors, Riverside, Walker County, Texas, will meet in Regular Session on Thursday November 16, 2017. The Board will meet in the office of Riverside SUD at 6 p.m. located on Hwy. 19, Riverside, Texas.

The Agenda for the meeting is as follows:

1. Call to order
2. Verify quorum
3. Pledge
4. Prayer

Items to be Approved by Consensus

5. Minutes from September 2017 meeting and October 2nd Special Meeting.
6. Financials from September and October 2017

Reports

7. Managers' Report
8. CFO Report/Karon Murff
9. Meter Change Out Report
10. Inventory Report

New Business to be Considered and Acted Upon

11. Adjust trip fee for locking delinquent accounts charged to the City of Riverside.
12. Approve the change of our Life and ADD insurance from The Hartford to The Guardian
13. TRWA "pass the hat" PAC Campaign

Open member forum [Limit 3 minutes per person]

14. Open discussion

Executive Session

15. Adjourn to Executive Session to discuss and deliberate on these items as allowed by Government Code, Title 5, Subchapter D:
 - a. Section 551.074 Personnel matters
 - b. Legal Matters

Return to Regular Session

16. Reconvene open meeting and state purpose of Executive Session
17. Adjourn



Robert Nettles, General Manager

I, the undersigned, do hereby certify that the above notice of meeting of the above-named Riverside SUD, is a true and correct copy of said notice, and I posted a true and correct copy of said notice on the company website and at a place readily accessible to the general public at all times, on Monday November 13, 2017 and said notice remained so posted until scheduled time of said meeting.