

**Riverside SUD**  
**April 16, 2018**  
**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 April 19, 2018. 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 March 2018 Meeting
6. Financials from March 2018

**Reports**

7. Managers' Report
8. CFO Report/Karon Murff
9. Inventory Report

**New Business to be Considered and Acted Upon**

10. Account 880 Late Fee
11. PFI Training Certificate to be held by Barbara Helmcamp in lieu of Jess Paddy Jr.
12. Heartland 3% convenience fee for credit card customers
13. 2017 Audit

**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, April 16, 2018 and said notice remained so posted until scheduled time of said meeting.