



PO Box 194 • Riverside, TX 77367 • Phone: 936-594-5793

**Apr 15, 2024  
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, Apr 18th, 2024**. The Board will meet in the office of Riverside SUD at 6 p.m. located on Hwy 19, Riverside, Texas.

The agenda for the regular meeting is as follows:

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

**Items to be Approved by Consensus**

5. Minutes from Mar 2024 Meeting
6. Financials – Mar 2024 by CFO Report/Karon Murff

**Reports**

7. General Manager's Report
8. Office Manager's Report
9. Field Operation Manager's Report

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

10. Direct staff to write defining policy on RV park spaces and corrective measures on those out of compliance.
11. Discussion and action on TWDB loan.
12. Discussion and action on alternative financing for City Plant well, Huntwood electrical, old Huntwood pressure tank and Shorewood Forest.

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

13. Discussion and action on amending budget for \$75,000 grant income received in February.

**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 to open meeting and state the purpose of the Executive Session
17. Adjourn

I, the undersigned, do hereby certify that the above notice of the workshop and regular meeting of the above-named Riverside SUD, is a true and correct copy of the said notice, and I posted a true and correct copy of the said notice on the company website and at a place readily accessible to the general public at all times, on, Jan 22th, 2024, and said notice remained so posted until the scheduled time of the said meeting.

General Manager/Robert Nettles

Posting timestamp 4/15/2024 4:53 PM RS  
Date Time By