

**Riverside SUD
December 18, 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 December 21, 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 November 2017 Meeting
6. Financials from November 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. Approve Elizabeth Hukill resignation as Secretary/Treasurer of the Board
12. Approve Jesse Paddy Jr. to replace Elizabeth Hukill
13. Approve Davis, Heinemann & Company P.C. for 2017 Audit
14. Approve increase in rates for customers
15. Approve 2018 Budget

Open member forum [Limit 3 minutes per person]

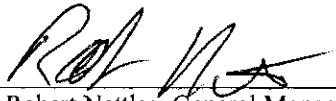
16. Open discussion

Executive Session

17. 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

18. Reconvene open meeting and state purpose of Executive Session
19. 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 December 18, 2017 and said notice remained so posted until scheduled time of said meeting.