

**Riverside SUD
February 12, 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 February 15, 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 December 2017 Meeting
6. Financials from December 2017 and January 2018

Reports

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

New Business to be Considered and Acted Upon

10. Appoint Secretary/Treasurer
11. Remove Elizabeth Hukill from all Riverside SUD financial and legal matters.
12. Update First National Bank Huntsville signature cards if needed.
13. Select Delegate and Alternate Delegate for TRWA Annual Convention in April 2018

Open member forum [Limit 3 minutes per person]

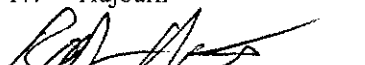
14. Open discussion

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, February 12, 2018 and said notice remained so posted until scheduled time of said meeting.