

Riverside SUD
September 22, 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 Tuesday September 26, 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 August 2017 meeting.
6. Financials from August 2017

Reports

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

New Business to be Considered and Acted Upon

11. Set limits/instructions for GM to make offer to Lake Livingston WSC for acquisition of Riverside Harbor water system
12. Resolution Authorizing GM to enter into contracts
13. Authorize Schaumburg & Polk to projects w/possible debit forgiveness
14. Adopt updated personnel policy
15. Business Line of Credit from CoBank

Open member forum [Limit 3 minutes per person]

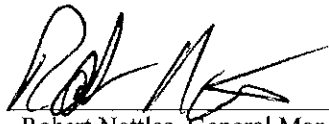
16. Open discussion

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 Friday September 22, 2017, and said notice remained so posted until scheduled time of said meeting.