



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

Mar 18, 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, Mar 21st, 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 Feb 2024 Meeting
6. Financials – Feb 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. Discussion and action on IRS mileage rate of \$0.67 cents for 2024
11. Discussion and action on purchasing a pressure tank for Old Huntwood
12. Discussion and action on recoating interior of GST at Old Huntwood
13. Discussion and action on 3-phase upgrade at Huntwood
14. Discussion and action on alternative financing for money
15. Discussion and action on TWDB loan
16. Discussion and action on engineering firms

Old Business to be Considered and Acted Upon

17. None

Open member forum [Limit 3 minutes per person]

18. Open discussion

Executive Session

19. 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

20. Reconvene to open meeting and state the purpose of the Executive Session
21. 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 3-18-24
Date

4:42 PM
Time

PSellers
By