

South Rains Special Utility District
121 N. Dunbar Lane, P.O. Box 95
Emory, TX 75440

AGENDA

05-14-2018

Notice is hereby given that the **REGULAR MEETING** of the **Board of Directors** of **South Rains Special Utility District** will be held on **MONDAY** the **14th** day of **May 2018** at **7:00 PM**, in the District office located at **121 N. Dunbar Lane, Emory Texas**. The board reserves the right to act on any information item.

1. _____ Call Meeting to Order
2. _____ Invocation – Joe Britt
3. _____ Visitor/Customer Introductions and Comments
Address any Customer Concerns or Complaints
4. _____ Approval of Minutes of the **Regular Meeting** of April 9th, 2018
5. _____ Approval of Financial Report for April 2018
6. _____ Review System Totals Report
7. _____ Review Monthly Manager’s Report
8. _____ Review Field Work Activity Report for month of April
9. _____ Policies & Practices Review
10. _____ **OLD BUSINESS**
No Old Business to consider
11. _____ **NEW BUSINESS**
 - I. Review and take action on certifying the winners of the non-election.
 - II. Review and take action on contract changes presented by the City.
12. _____ Board Member Comments
13. _____ Adjournment

During the course of the meeting covered by this notice, should the board determine that a Closed or Executive meeting or session of the Board be required, then such Closed or Executive meeting or session as authorized by Section 551-071 through 551.076 of the Texas Government Code shall be held by the Board at the date, hour, and place given in this notice. Section 551.071 – Consult with an Attorney; 551.072 – Real Property; 551.073 – Prospective Gifts; 551.074 – Personnel Matters; 551.076 – Security Devices.

NOTE: Notice Posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.