

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

**AGENDA**

02-12-2018

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 12<sup>th</sup> day of February 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 January 8<sup>th</sup>, 2018
5. \_\_\_\_\_ Approval of Financial Report for January 2018
6. \_\_\_\_\_ Review System Totals Report
7. \_\_\_\_\_ Review Monthly Manager’s Report
8. \_\_\_\_\_ Review Field Work Activity Report for month of January
9. \_\_\_\_\_ Policies & Practices Review
10. \_\_\_\_\_ **OLD BUSINESS**
  - I. Review and take action on the line upgrades on CR 1280.
11. \_\_\_\_\_ **NEW BUSINESS**
  - I. Review and take action on Information presented by Beacon Aviation.
  - II. Review and take action on continuing use of current Auditor, Barry Finkelstein.
  - III. Review and take action on naming Delegate to the Annual TRWA meeting.
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.