

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

AGENDA

01-11-2021

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 11th day of JANUARY 2021** at **6:00 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 – Jarrod Thurman
3. _____ Visitor/Customer Introductions and Comments
Address any Customer Concerns or Complaints
4. _____ Approval of Minutes of the **Regular Meeting** of December 14th, 2020
5. _____ Approval of Financial Report for December 2020
6. _____ Review System Totals Report
7. _____ Review Monthly Manager's Report
8. _____ Review Field Work Activity Report for month of December
9. _____ Policies & Practices Review
COVID
10. _____ **OLD BUSINESS**
No Old Business
11. _____ **NEW BUSINESS**
I. Review & take action on sign for the front of building.

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.