

**MEMORIAL POINT UTILITY DISTRICT  
P. O. BOX 1193  
LIVINGSTON, TX 77351**

PLANT: 251 STEVENS LANE  
BOOKKEEPER

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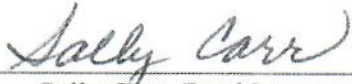
**TO THE BOARD OF DIRECTORS FOR THE MEMORIAL POINT UTILITY DISTRICT AND  
ALL OTHER INTERESTED PARTIES:**

**AGENDA**

Notice is hereby given that the Board of Directors of the Memorial Point Utility District will conduct a Public Hearing on the Proposed Tax Rate and 2015 Delinquent Taxpayers at its regularly scheduled meeting on Monday, September 12, 2016, at 9:00 A.M. at the District office, 251 Stevens Lane, Livingston, Texas, within the boundaries of the District.

1. Public Comment (*Members of the public interested in speaking will be limited to five (5) minutes*);
2. Accept resignation of Ron McAnear;
3. Elect new officers;
4. Discuss process for new director appointment;
5. Conduct Public Hearing on Proposed Tax Rate;
6. Adopt Order Setting Rate and Levying Tax for 2016;
7. Adopt Order Appointing Tax Assessor/Collector;
8. Adopt Resolution Concerning Tax Collection Procedures;
9. Approve Amended and Restated District Information Form, as necessary;
10. Conduct public hearing regarding 2015 delinquent taxes and authorize termination of service for non-payment of same, as necessary;
11. Consider public comments regarding delinquent taxes;
12. Customer requests, inquiries and hearings;
13. Approve and/or correct previous meeting minutes;
14. Hear Consultant Reports:
  - A. Review and approve S2S Billing Report including accounts receivable;
  - B. Review and approve Don Strohm Report:
    1. Updates of responsibilities and issues needing Board review and/or approval;
  - C. Review and approve Operator's Report:
    1. STES Operator Invoice;
    2. Maintenance and Repair Issues;
    3. SSO Progress;
    4. Review sanitary sewer inspection report;
  - D. Review and approve Bookkeeper's Report:
    1. Bank reconciliations;
    2. System Fund and invoices to be paid;
    3. Review System Fund Fiscal Year-to-Date Budget Analysis;
    4. Authorize execution of checks to pay expenses incurred for the month;
  - E. Tax Receivables;
15. Any other business that might come before the Board, as necessary:
  - A. Engage Auditor for fiscal year ending September 30, 2016;
  - B. Authorize update of District capital asset values for audit purposes;

- C. Approve Order Adopting Budget for fiscal year ending September 30, 2017;
  - D. Review and approve insurance proposals (expires September 30, 2016);
  - E. Annual review of Investment Policy, amend as necessary;
  - F. Adopt Post-Issuance Tax Exempt Debt Compliance Policies;
  - G. Review and approve Quarterly Newsletter;
  - H. Status of rehabilitation of Wastewater Treatment Plant and on-site lift station;
  - I. Discuss process for engaging a District engineer;
  - J. Authorize the casting of Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election;
16. Sign checks to pay expenses incurred for the month;
17. Executive Session, as necessary:
- A. As permitted pursuant to the Texas Government Code concerning consultation with attorney and possible litigation, real estate matters, security issues, personnel matters;
  - B. Reconvene in Open Session.

  
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Sally Carr, Bookkeeper