

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

PLANT: 251 STEVENS LANE
BOOKKEEPER

TELEPHONE (936) 566-4273
TELEPHONE (936) 653-5003

**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 its regularly scheduled meeting on Monday, October 10, 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. Review Applications for Appointment to the Board of Directors;
3. Customer requests, inquiries and hearings;
4. Approve and/or correct previous meeting minutes;
5. 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;
 - 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. Review and Approve Quarterly Investment Report;
 - F. Tax Receivables;
6. Any other business that might come before the Board, as necessary:
 - A. Status of rehabilitation of Wastewater Treatment Plant and on-site lift station project; including:
 1. Authorize engineers to publicly advertise for bids for construction of same;
 - B. Update on requests for statements of qualifications for District Engineer;
7. 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.



Sally Carr, Bookkeeper

