

**MEMORIAL POINT UTILITY DISTRICT OF POLK COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Directors of the Memorial Point Utility District will hold a regular meeting on **Monday, November 14, 2016, at 9:00 A.M. at 251 Stevens Lane, Livingston, Texas**, open to the public, to consider and act on the following:

1. Public Comment (*Members of the public interested in speaking will be limited to five (5) minutes*);
2. Customer requests, inquiries and hearings;
3. Approve and/or correct previous meeting minutes;
4. Consultant Reports:
  - A. S2S Billing Report;
  - B. Don Strohm's Report;
  - C. Operator's Report, including:
    1. STES Operator Invoice;
    2. Maintenance and Repair Issues;
    3. SSO Progress;
  - D. Bookkeeper's Report, including:
    1. Review of bank reconciliations;
    2. Review of System Fund and invoices to be paid;
    3. Review of System Fund Fiscal Year-to-Date Budget Analysis;
    4. Approve payment of bills and issuance of checks;
    5. Review status of collection of taxes;
5. Miscellaneous:
  - A. Status of rehabilitation of Wastewater Treatment Plant and on-site lift station project; including update on advertising for bids for construction of same;
  - B. Discuss candidates for Director position and take necessary action;
  - C. Appoint candidate to fill unexpired term of Director and execute oath of office and bribery statement;
  - D. Discuss statements of qualifications for District Engineer;
  - E. Authorize attendance for the 2017 AWBD Mid-Winter Conference;
6. Executive Session, as necessary:
  - A. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, litigation, or matters involving attorney-client privilege
  - B. Reconvene in Open Session.
  - C. Vote on matters considered in Executive Session, if any.

**EXECUTED** this 8 day of November, 2016.

**POLK COUNTY  
MEMORIAL POINT UTILITY DISTRICT**

By: Sally Carr  
Sally Carr, Bookkeeper for the District