

**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, March 11, 2019, at 9:00 a.m. at 251 Stevens Lane, Livingston, Texas**, open to the public, to consider and act on the following:

1. Customer requests, inquiries and hearings;
2. Approve February 11, 2019 regular meeting minutes;
3. Consultant Reports:
  - a. S2S Billing Report, including discussion of Customer Receivables;
  - b. Don Strohm's Report;
  - c. Operator's Report, including maintenance and repair issues;
  - d. Bookkeeper's Report, including:
    1. Review of bank reconciliations;
    2. Review of System Fund and Bond Fund, including invoices to be paid;
    3. Approve payment of bills and issuance of checks; and
    4. Review status of collection of taxes;
  - e. Engineer's Report, including:
    1. Review status of Wastewater Treatment Plant and on-site lift station project ("WWTP Project");
    2. Review status of Ground Storage Tank rehabilitation project; and
    3. Update on options for financing projects through the Texas Water Development Board;
  - f. Attorney's Report including update on legislative matters affecting utility districts;
4. Discuss District's Building Usage Policy and take any necessary action; and
5. 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; and
  - c. Vote on matters considered in Executive Session, if any.

EXECUTED this 6 day of March, 2019.

**POLK COUNTY  
MEMORIAL POINT UTILITY DISTRICT**

By: Sally Carr  
Sally Carr, Bookkeeper for the District

