

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, April 8, 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 March 11, 2019 regular meeting minutes;
3. Consultant Reports:
 - a. S2S Billing Report, including:
 1. discuss Customer Receivables; and
 2. discuss NSF checks received from customers;
 - b. Don Stroh'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;
 4. Review status of collection of taxes; and
 5. Review and approve Quarterly Investment Report;
 - 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. Discussion and possible action regarding emergency response procedures;
 - f. Attorney's Report, including update on legislative matters affecting utility districts;
4. Update on Drought and Emergency Contingency Plan and take any necessary action;
5. Update on Water Conservation Plan and take any necessary action;
6. Update on District's Building Usage Policy and take any necessary action; and
7. 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 2 day of April, 2019.



**POLK COUNTY
MEMORIAL POINT UTILITY DISTRICT**

By: Sally Carr
Sally Carr, Bookkeeper for the District