

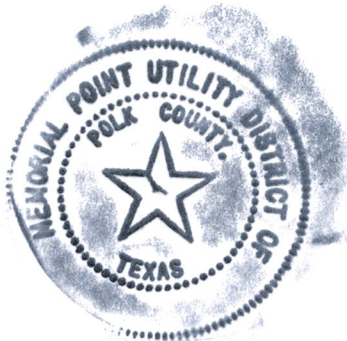
MEMORIAL POINT UTILITY DISTRICT OF POLK COUNTY, TEXAS

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, May 13, 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, including request from Alicia Lamson;
2. Approve April 8, 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:
 - i. Review of bank reconciliations;
 - ii. Review of System Fund and Bond Fund, including invoices to be paid;
 - iii. Approve payment of bills and issuance of checks;
 - iv. Review status of collection of taxes; and,
 - v. Review 2019 Preliminary Net Taxable Value from Polk Central Appraisal District;
 - e. Engineer's Report, including:
 - i. Review status of Wastewater Treatment Plant and on-site lift station project ("WWTP Project"); and
 - ii. Review status of Ground Storage Tank rehabilitation project;
 - f. Attorney's Report; including update on legislative matters affecting utility districts;
4. Authorize distribution of Drinking Water Quality Report; 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 8 day of May, 2019.



**POLK COUNTY
MEMORIAL POINT UTILITY DISTRICT**

By: Sally Carr
Sally Carr, Bookkeeper for the District