

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **DECEMBER 11, 2019**, AT THE DISTRICT'S OFFICE LOCATED AT 214 SANTA ANNA AVENUE IN COLEMAN, TEXAS @ **2:00 PM**.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- (1) CALL TO ORDER AND ESTABLISH QUORUM.
- (2) INVOCATION.
- (3) RECOGNIZE A REPRESENTATIVE OF HYDROPRO SOLUTIONS AND CONSIDER A PROPOSAL FOR AN AMR/AMI METER SYSTEM.
- (4) RECOGNIZE VISITORS, HEAR THEIR CONCERNS AND TAKING ACTION IF NECESSARY.
- (5) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (6) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS.
- (7) HEAR THE WATER SALES AND LOSS REPORT.
- (8) DISCUSS AND CONSIDER THE PROPOSED BUDGET FOR THE DISTRICT'S FISCAL YEAR 2020. THE BOARD MAY APPROVE THE PROPOSED BUDGET WITH OR WITHOUT CHANGES.
- (9) HEAR MANAGER'S REPORT.
- (10) ADJOURN.

The Board of Directors of Coleman County Special Utility District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code (Subchapter D- 551.071, 551.072, 551.073, 551.074, 551.076, 551.087)

Travis Rhoads, General Manager
Coleman County Special Utility District
12/6/2019