

Agenda

Board of Directors Meeting

April 1, 2022- 2:00PM - Kings Point Pavilion

Call to Order

Determination of Quorum

Proof of Notice

Adoption of Standing Rules

Approval of Previous Minutes

Treasurer's Report

Old Business:

1. Repairs
2. Progress report on Generator, Propane Tank and Well Site Upgrades/Insurance
3. TCEQ Power Outage Requirements Senate Bill 3/Emergency Plan Status
4. Valves
5. Standpipe Rental Agreement

New Business:

1. 2022 Budget
2. Resolution Declaring Unopposed Candidates Elected
3. Annual meeting and discussion
4. Resolution
5. Transfer of Money to Savings/Reserve Fund

Schedule next meeting - Annual Meeting

Discussion

Adjournment