

Agenda

Board of Directors Meeting

November 8, 2021 - Noon - 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. Generator Status
2. Propane Tank Status
3. Electrical Power Upgrade Status
4. Improvements to Well Site to Accommodate Generator, Propane Tank and Changes Required by PEC

New Business:

 1. Pipeline Breaks and Needs for Replacing

* Stage One Bid
* Access Work (Tree Trimming, Etc.)

 2. Texas State Legislation Regarding Customer  Confidentiality

 3. Texas State Legislation Regarding Emergency Plan

 4. TCEQ Requirements Regarding Back Flow Devices

Any Other Business

Schedule Next Meeting

Discussion

Adjournment