

6. Water Operator Report – Mike/Randal

- a. Project list update

None

Randal brought ice-cream and graham crackers for everyone

7. Utility Manager Report _ Randal

None

8. Office Manager Report – Angie

Angie is moving at the end of September, but will still be working from home until the office is built at the station. She will be about 5 minutes away.

OLD BUSINESS

9. Discuss status for acquisition of Deed for 180 Tanglewood Trail Ct., per contract with SBVFD & fire truck removal.

Done

10. Update on shed installation at 6154 Tanglewood Trail re-platting of lots. Same for 1046 & 1034 Bob White lots for tax exemption, re-platting of the lots.

Done

11. Public input: questions, comments and constructive suggestions are welcome. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.

Shiloh Hartman – Lives on Overbrook and has a question about the 2" line – it's now a 3" line?

Mike – yes, that's correct

12. Set date for next meeting.

September 12, 2023 at 6:30pm.

13. Close and adjourn.

7:46pm

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.