

AGENDA

**TUSCOLA-TAYLOR COUNTY WCID #1
BOARD OF DIRECTORS MEETING**

NOTICE IS GIVEN THAT A TUSCOLA-TAYLOR COUNTY WCID #1 BOARD OF DIRECTORS MEETING WILL BE HELD ON MONDAY, JULY 29, 2024 AT THE TUSCOLA WATER OFFICE, 609 GARZA AVENUE, TUSCOLA, TAYLOR COUNTY, TEXAS AT 4:00 PM.

SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER AS SHOWN ON THIS MEETING NOTICE:

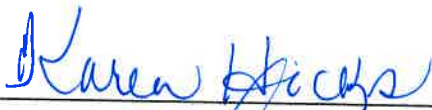
1. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

OPEN PUBLIC COMMENT

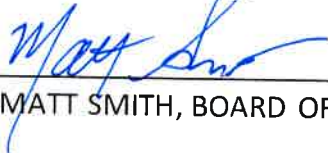
2. APPROVE THE MINUTES OF THE MAY MEETING
3. ACCEPT BOB EISENBERG'S RESIGNATION. APPOINT JACOB BUNTON.
4. DISCUSSION AND ACTION ON REQUEST FROM PARKER GOODMAN REGARDING INSTALLATION OF WATER METERS AND LINES
5. DISCUSSION AND ACTION ON COMMENTS FROM GENNY ABERCROMBIE (CITY OF TUSCOLA)
6. DISCUSSION AND ACTION ON LARRY PRENTICE/TXDOT PROJECT
7. DISCUSSION AND ACTION ON TEXAS 811

"THE BOARD FOR THE **TUSCOLA-TAYLOR COUNTY WCID #1** RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTE ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.074 (PERSONNEL MATTERS)."

THIS NOTICE WAS POSTED AT 12:00 PM ON FRIDAY, JULY 26, 2024.



SECRETARY/OFFICE MANAGER



MATT SMITH, BOARD OF DIRECTORS PRESIDENT