



# GOFORTH SPECIAL UTILITY DISTRICT

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**NOTICE OF PUBLIC MEETING**  
**GOFORTH S.U.D.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 18, 2018 7:00 P.M.**  
**GOFORTH SPECIAL UTILITY DISTRICT OFFICE**  
**NIEDERWALD, TEXAS FM 2001 NORTH**

**AGENDA**

The Board of Directors of Goforth Special Utility District will convene as posted to consider and take formal action, if necessary, on the following agenda items:

1. Call meeting to order.
2. Consideration of approval of the January 24, 2018 meeting minutes.
3. Consideration of approval of the monthly financial report income & expense statement for January 1-31, 2018, February 1- 28, 2018 and March.1-31, 2018.
4. Public Comment: \*\* **Limited to Items on the Agenda**  
**(Persons speaking are limited to three (3) minutes)**
  - A. GSUD Customer or Employee to address the Board of Directors.
5. Consideration of Manager Tobias monthly report concerning construction, operations, maintenance, compliance, disconnects, volumes of water pumped and sold, and Board of Directors items for discussion only.
  - A. Consideration and action to accept the resignation of Ms. Sandoval from the Board, to act to fill the open director seat, and to undertake other related actions.
  - B. Consideration and action to appoint a director to the position of President, and fill any other open officer positions that result.
  - C. Consideration and possible action to review, update and amend the District's Investment Policy.

D. Consideration and possible action regarding funding alternatives, including the debt service financial structure, related to the GBRA Treated Water Supply Agreement.

6. **Executive Session:** The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section 551.071, to receive legal advice, and Section 551.072, to deliberate the purchase, exchange, lease, or value of real property. No action, decision, or vote will be taken in Executive Session.

1. Discussion of other items listed on this Agenda.

7. Action resulting from Executive Session.

8. Adjournment.

\*\*\*\*\* **POSTED: April 13, 2018** \*\*\*\*\*

THIS NOTICE POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.

For further information or directions, please call (512) 376-5695 or toll free 1-866-376-5695.