



GOFORTH SPECIAL UTILITY DISTRICT

8900 Niederwald Strasse • Niederwald, TX 78640
512) 376-5695 • FAX (512) 376-7631 • Toll Free (866) 376-5695

NOTICE OF PUBLIC MEETING
GOFORTH S.U.D.
BOARD OF DIRECTORS MEETING
JANUARY 24, 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 December 20, 2017 meeting minutes.
3. Consideration of approval of the monthly financial report income & expense statement for December 1-31, 2017.
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 of and possible action regarding the Guadalupe Blanco River Authority Wholesale Treated Water Supply Agreement between GBRA and Goforth Special Utility District to purchase 4,000 acre feet of water. Mr. Darrell Nichols/Sr. Deputy General Manager of GBRA will be present.
 - B. Consideration of and possible action regarding corrections to the exhibit to the District's 2014 Rate Order, and ratification of such order.

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: January 18th, 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.