



GOFORTH SPECIAL UTILITY DISTRICT

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NOTICE OF PUBLIC MEETING

GOFORTH S.U.D.

BOARD OF DIRECTORS MEETING

SEPTEMBER 20, 2017 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 June 28, 2017 meeting minutes.
3. Consideration of approval of the monthly financial report income & expense statement for June 1-30, 2017, July 3-31, 2017 and August 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 and possible action regarding the deal points on a short-term or long-term water supply presented by GBRA's Senior Deputy General Manager, Mr. Darrell Nichols.
 - B. Consideration of and possible action to engage a rate consultant to evaluate rates charged by GSUD and make recommendations for changes.
 - C. Consideration of and possible action ordering the General Election for the Goforth Special Utility District to elect Directors for Place 1 and Place 4 of the Board of Directors.

- D. Consideration of and possible action appointing early voting clerk for the General Election and executing the Notice of Election.
 - E. Consideration of and possible action amending the Districts By-Laws Article III. 3.1 to modify the meeting requirements to quarterly as opposed to monthly.
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: September 14, 2017** *****
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.