



# 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**  
**FEBRUARY 26, 2020 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. Call of Roll; Secretary.
3. Consideration of approval of the November 20<sup>th</sup>, 2019 meeting minutes.
4. Consideration of approval of the monthly financial report income & expense statement for November 1-29, 2019, December 2-31, 2019, and January 1-31, 2020.
5. Public Comment:  
(Persons speaking are limited to three (3) minutes)
  - A. GSUD Customer or Employee to address the Board of Directors.
6. 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. Discussion by Board of old business and possible new business.
  - B. Presentation by President, Tracy Irwin of Secure Vision of America on the quote proposal concerning Kamstrup meters.

C. Consideration and possible action to approve the purchase of real property in Hays County for a proposed water plant and receiving facilities, including delegation of authority to the General Manager to execute all closing documents.

7. **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.

8. Action resulting from Executive Session.

9. Adjournment.

\*\*\*\*\* **POSTED: February 20<sup>th</sup>, 2020** \*\*\*\*\*

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.