

**NOTICE OF PUBLIC MEETING
GOFORTH SPECIAL UTILITY DISTRICT**

BOARD OF DIRECTORS MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of Goforth Special Utility District to be held on **Wednesday, January 31, 2024 at 7:00 p.m.** at: Goforth Special Utility District, 8900 Niederwald Strasse, Niederwald, Texas for the purpose of considering the following agenda items. The Goforth Board of Directors reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

1. Call meeting to order.
2. Call of Roll; Secretary. (Announce a Quorum is Present)
3. Public Comment:
 - **Non-Agenda Items:** Citizens wanting to comment on Non-Agenda related items should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting to the start of the meeting. Speakers will have one opportunity to speak during this time and may speak on any matter not listed in the Agenda. Comments made during this time shall be limited to three (3) minutes per person. Inquiries about matters not listed in the Agenda will either be directed to Goforth's Staff or placed on a future agenda for Board consideration. **At this time, the Board will announce if anyone has indicated they would like to provide a Public Comment on a Non-Agenda item.**

NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING

- **Agenda Items:** Citizens wanting to comment on Agenda items should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting being called to order. Individuals wishing to speak on an Agenda item will be allowed to speak when the Agenda item is called and recognized by the Board. Comments made during this time must be directly related to the Agenda item under discussion and comments shall be limited to three (3) minutes per person. **At this time, the Board will announce if anyone has indicated they would like to provide a Public Comment on an Agenda item.**

**SPEAKERS MUST BE A RESIDENT, PROPERTY OWNER OR BUSINESS OWNER
WITHIN THE SERVICE AREA OF GOFORTH SPECIAL UTILITY DISTRICT.**

ACTION ITEMS

4. Discussion and possible action regarding the December 13th, 2023 meeting minutes.

5. Discussion and possible action regarding the monthly financial report income & expense statement for December 1-31, 2023.
6. Discussion 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.
7. Discussion and possible action regarding Joint Billing Agreement for East Hays Municipal Utility District No. 1.
8. Discussion and possible action regarding Joint Billing Agreement for Windy Hill Utility Company LLC.
9. Discussion and possible action regarding water study letter expiration date for Strasse Vista Subdivision.
10. Discussion and possible action regarding Construction Water Reimbursement Agreement and Wholesale Treated Water Supply Agreement with County Line Special Utility District for the Talavera Subdivision.
11. Discussion and possible action regarding Wholesale Treated Water Supply Agreement with County Line Special Utility District for the Haney Park Subdivision.
12. Discussion and possible action regarding interim water request from City of Kyle.
13. Discussion regarding additional water supply project from GBRA and Goforth's projected water needs.
14. **Executive Session**: The Board of Directors will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The Board may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.
15. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
16. Adjournment.

*******POSTED: January 26th, 2024*******
THIS NOTICE POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.
FOR FURTHER INFORMATION OR DIRECTIONS, PLEASE CALL (512) 376-5695.