

Lake Fork Special Utility District
8087 West FM 515 / P.O. Box 275
Yantis, TX 75497
Phone : (903) 383-7643 Fax : (903) 383-2063
www.lakeforksud.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of the Lake Fork Special Utility District will be held on Tuesday, April 15, 2025 at 10:00 am at the Lake Fork Special Utility District Office, 8087 West FM 515 Yantis, Texas.

AGENDA

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. Determine Quorum
5. Members Present
6. Recognize Guest.
7. Public Comment (Speakers are limited to 3 minutes each).
8. Approve Financial Reports for March 2025.
9. Approve Minutes from March 2025 regular meeting.
10. Mitchell McCoy, with Heard, McElroy & Vestal to present the 2024 Audit.
11. Discuss and act on rehabilitation of the tank at Pump Station 3 for TCEQ compliance.
12. General Managers Report
13. Old Business:
 - (a)
 - (b)
14. New Business:
 - (a)
 - (b)
15. Future Agenda Items:
 - (a) Administer Oaths of office for newly elected directors.

- (b) Organize Directors and elect President, Vice President, Secretary/Treasurer and other officers.
- (c) Organize Personnel Committee

16. Adjourn.

I certify that this Agenda was posted on April 9, 2025 at approximately 9:28 A.M. (1) on the official website of Lake Fork Special Utility District (SUD) (lakeforksud.com) and (2) in the front window of Lake Fork SUD's regular office, located at 8087 W. FM 515 Yantis, Wood County, Texas a place that is readily accessible to the general public at all times, and it remained posted for at least 72 continuous hours prior to the scheduled time of the meeting.

Notice Posted by: Melissa French Date: 4-9-25

NOTICE

1. The Board of Directors reserves the right to recess into executive session to discuss or consult with the attorney for Lake Fork Special Utility District about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551,071.
2. The Board of Directors reserves the right to act on any agenda item.
3. The Lake Fork SUD office is wheelchair accessible and accessible parking is available. Request for accommodations or interpretive services must be made at least 48 hours prior to the scheduled meeting. Please call (903) 383-7643 for further information.

To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th & Independence Avenue, SW Washington, DC 20250-3410, or Call (202) 720-5964 (voice or TDD).