

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, November 19, 2024 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 October 2024.
9. Approve Minutes from October 2024 regular meeting.
10. Stan Hayes will present the bids for painting the 50,000-gallon elevated tower, for the Board to discuss and consider award for contract for painting and repairs.
11. General Managers Report
12. Old Business:
 - (a)
 - (b)
13. New Business:
 - (a) Discuss and act on Employee Appreciation Meal
 - (b) Adjourn to Executive Session to discuss and deliberate on the following item(s) as allowed by Section 551.74(a.9.o.(1)).
 - (c) Personnel Committee: Annual Reviews
 - (d) Return to open session for action

13. Future Agenda Items:

- (a) Discuss and approve 2025 Operating Budget
- (b) Discuss and act to appoint Melissa French to serve as Election Agent for the General Election to be held on Saturday May 3, 2025.

14. Adjourn.

I certify that this Agenda was posted on November 13, 2024 at approximately 7:20 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: 11/13/24

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).