Fruitvale Water Supply Corporation

P.O. Box 75

Fruitvale, Texas 75127

Agenda

Notice is given that Fruitvale Water Supply Corporation Board of Directors will meet in regular session, Monday night, August 13, 2018, at 7:00 p.m. at the water office, 141 VZCR 1910, Fruitvale, Tx.

The meeting will convene as posted to consider and take action on the following agenda items.

1. Call to order

2. Invocation

3. Public forum (limit three minutes each)

4. Approve minutes July 9, 2018

5. Approve monthly financial statement

6. Approve Daniels and Brown Engineers for 2019-2020 TCDBG

7. Discuss proposal for Plant C, Wells C2 and C5

8. System update

9. Adjourn

If, during the course of the meeting any item on the agenda should be held in executive session, the board shall convene in such executive or closed session in accordance with the Texas Open Meetings Act, Chapter 556, Texas Government Code. All final votes, actions or decisions shall be taken in open session.