

VERONA SPECIAL UTILITY DISTRICT

408 W. FM 545, Suite 400

Blue Ridge, Tx 75424

(972) 752-4016

AGENDA 2-18-2021

DATE: Thursday- 2-18-2020
TIM E: 7:00 p.m.
PLACE: 408 W. FM 545, Suite 400, Blue Ridge, Tx 75424

1. Call to Order and Declaration of Quorum

The Board of Directors reserves the right to adjourn in executive session.

2. Certify and approve Agenda for 2-18-2020

3. Approval of last month's Minutes

4. Public Comment (Speakers are limited to 3 minutes each)

5. New Business

- a. New employee Tony Smith introduced to the Board of Director's
- b. Discussion with District Engineer Eddy Daniels for action and approval of
 - 1. Additions and/or changes in the District's Ordinance
 - 2. Discussion and action on Water Conservation Plan
 - 3. Action on any changes or developments on the residential developments that have been discussed and approved in previous meetings
- c. Discussion and any action on Financial
- d. Review and approve items presented as system update, repairs or other equipment related matters.

6. Old Business

Discussion on Boone easements.

7. Adjourn

CERTIFICATION

I hereby certify that this Agenda is a true copy of the Agenda and that it was posted at our office at a place readily accessible to the general public. It remained posted continuously for at least 72 hours preceding the scheduled time of said hearing.

By: _____
Johnny Pat Bratcher- Secretary/Treasurer