

NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TITUS COUNTY FRESH WATER SUPPLY DISTRICT

FILED FOR RECORD

2016 NOV 17 AM 10:56

Notice is hereby given that a regular meeting of the governing body of the above named political subdivision will be held on the 21st day of November, 2016, at 11:30 o'clock A.M. in the District Office, 352 Fort Sherman Dam Road, Mount Pleasant, Texas, at which time the following subjects will be discussed:

1. Consider and Possibly Approve Minutes
2. Review Financials and Bills from Prior Month
3. Consider and Possibly Approve Variance to Enclosed Storage on Boathouse Built in Camp County for Steve and Lana McLaughlin
4. Consider a Certain Tract of Land in Titus County as Surplus
5. Consider and Possibly Approve Request from Elaine Sword in Dallas Landing, Franklin County, to Install a Zip Line on the Boathouse
6. Consider and Possibly Approve Request from Elaine Sword in Dallas Landing, Franklin County, to Dredge Around the Perimeter of the Boathouse
7. Consider and Possibly Approve Request from Stephen C. Jones in The Peninsulas, Phase III, Titus County, to Build a Boathouse with Roof over Second Story
8. Consider and Possibly Approve Community Boathouse with 4 Slips for Eagle Shores Subdivision, Camp County and Set Annual Fee
9. Consider and Possibly Approve Joining HGACBuy, a National Government Procurement Service
10. Annual Review of District Retirement Plan
11. Consider and Possibly Approve Stipend for District Employees Assisting with Lone Star Warriors Outdoors Specific Use Permits
12. Hearing for Property Owner with Certain Violations Relating to Structures in Lake Bob Sandlin
13. Executive Session in Accordance with the Texas Government Code Sect. 551.071-Consultation with Attorney, Sect. 551.072-Deliberation Regarding Real Property, Sect. 551.074-Personnel Matters and Sect. 551.075-Conference with Employees
14. Reconvene into Open Session
15. Executive Director's Report
  - IRT Site Visit
  - Available Water
  - January Meeting Date

Dated this the 17th day of November, 2016.

Titus County Fresh Water Supply District No.1

By Judy Barton

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice at the political subdivision's administrative office located at Lake Bob Sandlin, Mount Pleasant, Texas, on the 17th day of November, 2016.

I further certify that a correct copy of the Notice was furnished to the county clerk or clerks of the county or counties in which the above-named political subdivision is located, where the Notice will be posted on the bulletin board for public notices in the Courthouse of Titus County, Texas on the 17th day of November, 2016.

Dated this the 17th day of November, 2016.

Titus County Fresh Water Supply District No. 1

By Judy Barton