

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Regular Meeting of the Bistone Municipal Water Supply District will be held at 5:30 p.m., Tuesday, July 16, 2024. This meeting will be held in the Lake Mexia Pavilion located at 730 FM 2681, Lake Mexia, Limestone County, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Bistone Board of Directors reserves the right to meet in a closed session on any agenda items, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

OPEN MEETING

An open meeting will be held concerning the following subjects:

AGENDA

1. Call to Order
2. Proof of Notice
3. Invocation
4. Approval of Minutes of Prior Meeting
5. Approval of Profit and Loss Performance Report, Banking Reports, and Quarterly Investment Report
6. Approval of Bills Paid
7. Consider Resolution Approving Water Conservation Plan and Drought Contingency Plan as Amended with TCEQ Recommendations and Action as Necessary
8. Consider Engagement with McCall, Parkhurst, & Horton for Bond Council for Financial Assistance from TWDB for Financing Water System Improvements and Action as Necessary
9. Consider Two-Year Joint-Funding Agreement for the U.S. Geological Survey and Action as Necessary
10. Consider Application Invitation from TWDB for the State Fiscal Year 2023 Drinking Water State Revolving Fund (DWSRF) and Action as Necessary
11. Consider Adoption of Resolution Approving Amended Capital Budget for Fiscal Year Ending September 30, 2024 and Action as Necessary
12. Operational Status Reports
 - a. Staff
 - b. Board President
 - c. Board Members Concerns, Questions, Future Agenda Items, Etc.
13. Adjournment

I, Cady Cotton, Secretary-Treasurer, do hereby certify this notice was posted at the office of the Bistone Municipal Water Supply District by 3:30 p.m., July 11, 2024 pursuant to the Texas Open Meeting Act.



Cady Cotton

This facility is wheelchair accessible and accessible parking spaces are available. Request of accommodations and interpretive services must be made within 48 hours prior to the meeting. Contact the District at (254) 562-5922.

