

**REGULAR MEETING OF BOARD OF DIRECTORS  
AGENDA  
JUNE 13, 2017 – 10:00 am**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
  - a. General Manager
  - b. Accountant
  - c. Attorney
  - d. Insurance Consultant

Receive comments from Citizens attending the meeting who desire to address the Board. Should item(s) need Board approval, it may be placed on the following month agenda for consideration. Each person addressing the Board will be allotted three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board.

**NEW BUSINESS**

1. Recognize acceptance of TexPool May 2017 report.
2. Approval of May 2017 bills.
3. Consideration and approval of the Minor Plat of Manshack Place.
4. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability, Auto Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2017-2018 Fund Year.
5. Consider authorizing Arceneaux, Wilson & Cole, LLC to proceed with assisting the District in the update of the District's Hazard Mitigation Plan.
6. Consider for approval authorizing the General Manager to retain the services of Horizon Environmental Services, Inc. for environmental consultation and/or studies.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Sub Sections 551.074), property matters (as set forth in Sub Sections 551.072), and consult with its attorney concerning legal matters (as set forth in Sub Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.

  
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Don Carona  
General Manager

FILED FOR RECORD  
ORANGE COUNTY CLERK

'17 JUN -8 P1 :05

BRANDY ROBERTSON  
