

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, August 20, 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 and Banking Reports
6. Approval of Bills Paid
7. Discuss and Consider Adoption of a Resolution Authorizing Thirteenth Amendment to Supplemental Water Purchase Contract and Other Matters Related Thereto
8. Discuss and Consider Adoption of a Resolution Approving the Execution and Delivery of a Finance Agreement with the Texas Water Development Board for the Bistone Municipal Water Supply District Water Supply Revenue Bonds, Series 2024
9. Discuss and Consider Adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board; and Making Certain Findings in Connection Therewith
10. Consider Letter of Engagement for Audit Report with JRBT and Action as Necessary
11. Consider Interlocal Agreement with TML Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage and Action as Necessary
12. Budget Workshop Relating to the Budget for Fiscal Year 2024-2025
13. Consider Setting Date and Time for a Public Hearing on the Proposed Budget for Fiscal Year Ending September 30, 2025
14. Operational Status Reports
 - a. Staff
 - b. Board President
 - c. Board Members Concerns, Questions, Future Agenda Items, Etc.
15. 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., August 15, 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.