

2. Consider approving the minutes of the September 18, 2017 regular Board meeting

Director Warmuth moved approval of the September 18, 2017 regular Board meeting minutes with a minor typographical correction; Director Maroney seconded the motion which carried unanimously.

3. Consider and take action approving the Bookkeeper's Report and approval of paid invoices

Earl Wood distributed a 2016-2017 Year-End Report.

Beth Caccamisi reviewed her written report including the addition of a Lease Purchase Balance page. The monthly report showed \$585,044.50 in the General Fund and \$100,088.06 in the Debt Service Fund.

The BOD asked Mr. Wood to prepare a five-year plan showing upcoming projects and add a line item in the Capital Fund for these projects.

Director Maroney moved approval of the Bookkeeper's Report; Director Kener seconded the motion which carried unanimously.

4. Consider and take necessary action to approve the Manager's Operating Report

Earl Wood reviewed the written report. He also reported that two chemical feed pumps at the Wastewater Treatment Plant will be replaced with new updated pumps that have sensors that can report operations to the scada system. Mr. Wood reported that Kurt Pendleton now has his AA Operator's License.

Mr. Wood then discussed a Water Law conference he attended that reviewed the recent legislative session. The Texas Water Board relayed that by 2040 Texas would run out of water if current practices were not changed. Extreme conservation measures are being discussed.

Director Wingard moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

5. Consider and take any necessary action on the District's Interlocal Agreement with the Village of The Hills

Director Maroney moved approval of the Interlocal Agreement with the Village of The Hills; Director Kener seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action on the District's Interlocal Agreement with the Hills POA

Director Kener moved approval of the Interlocal Agreement with the Hills POA; Director Maroney seconded the motion which carried unanimously.

- 7. The Board may go into Executive Session to receive advice from its attorney pursuant to Section 551.071 of the Texas Government Code regarding the District's Interlocal agreement with the Village of The Hills and/or to discuss related personnel matters under 5512.074 of the Texas Government Code.*

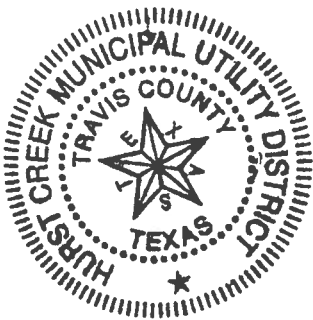
Executive Session began at 10:50 a.m.

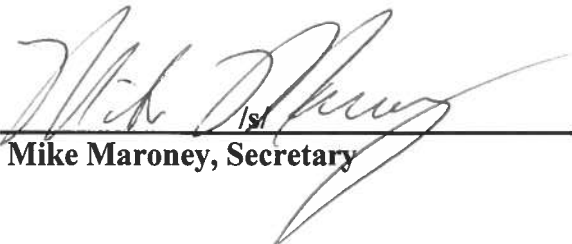
The Board did not take a vote, order, decision or other action in the executive session.

Executive Session adjourned at 11:50 a.m.

Signed this 20th day of November, 2017.

(Seal)





Mike Maroney, Secretary