

WISE COUNTY WATER SUPPLY DISTRICT

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AGENDA

WISE COUNTY WATER SUPPLY DISTRICT

Wednesday, February 15, 2017

4:00 P.M.

Decatur City Hall - 201 E. Walnut Street

CALL TO ORDER

NEW BUSINESS

1. APPROVAL OF MINUTES OF THE BOARD MEETING HELD JANUARY 11, 2017

OPEN PUBLIC HEARING

2. HEAR PUBLIC COMMENTS REGARDING PROPOSED ANNEXATION INTO THE BOUNDARIES OF THE DISTRICT OF THOSE CERTAIN PROPERTIES AS ANNEXED BY THE CITY OF DECATUR, TEXAS BY ITS ANNEXING ORDINANCE 2016-10-17.

CLOSE PUBLIC HEARING

3. CONSIDER RESOLUTION 2017-02-1 TO APPROVE THE ADDITION OF LANDS ANNEXED BY CITY OF DECATUR ORDINANCE 2016-10-17 OF THE CITY OF DECATUR, TEXAS, TO THE WISE COUNTY WATER SUPPLY DISTRICT.
4. CONSIDER RESOLUTION 2017-02-2 OF THE WISE COUNTY WATER SUPPLY DISTRICT CALLING A SPECIAL ELECTION TO BE HELD IN THE WISE COUNTY WATER SUPPLY DISTRICT ON MAY 6, 2017, FOR THE CONSIDERATION OF A PROPOSITION REGARDING ASSUMPTION OF OUTSTANDING TAX-SUPPORTED BONDS; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION
CONSIDERAR UNA RESOLUCIÓN 2017-02-02 DE EL CONDADO DE EL DISTRITO DE WISE ABASTECIMIENTO DE AGUA QUE PIDE UNA ELECCIÓN ESPECIAL QUE SE CONSIDERARA EN EL CONDADO DE WISE DISTRITO DE ABASTECIMIENTO DE AGUA EL 6 DE MAYO DE 2017, PARA LA CONSIDERACIÓN DE UNA PROPOSICION CON RESPECTO A LA ASUNCIÓN DEL IMPUESTO EXCEPCIONAL APOYO BONOS; HACIENDO PROVISIONES PARA LA REALIZACIÓN DE LAS ELECCIONES Y A RESOLVER OTRAS CUESTIONES INCIDENTE Y RELACIONADOS CON DICHA ELECCIÓN
3. GENERAL MANAGER'S REPORT.
A. Discuss January financial expenditures

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Wednesday, February 8, 2017, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Brett Shannon, General Manager