

Del Lago Estates Water Supply Corporation

Board Meeting

Tuesday, August 11, 2015 at 3:00PM

Location- IMC Office, 3500 West Davis St., Suite 190,

Conroe, Tx. 77304

AGENDA

1. Call to order
2. Review/Approve Meeting Minutes of Meeting of June 17, 2015
3. Discussion of Water Supply Study updates to Water Supply Study by Bill Kotlan Of Brown and Gay and report on any additional alternatives. Review Cost Benefit Analysis for Presentation to SJRA.
4. Discuss San Jacinto River Authority Proposed 2016 Groundwater Production Schedule and Amendments to Rate Order.
5. Capital Improvement/Operations/Maintenance
 - a. Hayes Utility Operations Report
 - b. Administrative Report
6. Q2 2015 Financial Report
7. Report on Del Lago Estates POA Meeting held on June 26, 2015
8. Public Questions/Comments
9. Date for next Board Meeting
10. Executive Session
11. Adjournment

