

Del Lago Estates Water Supply Corporation

Special Board Meeting

November 10, 2015 at 3:00 PM

Location- Hayes Utility North, 375 Lake Meadow Drive

Montgomery, Texas 77356

AGENDA

1. Call to Order
2. Report from Hayes Utility North and Bill Kotlan of Brown & Gay on the declining condition and production of the water well.
3. Discuss options, recommendations and potentially authorize emergency repairs for the restoration of normal water production and to fix the storage tank overflow problem.
4. Discuss the application/permitting process, financing and other legal and logistical requirements for the drilling of a new water well; including the interaction/involvement of SJRA.
5. Date for next Board Meeting
6. Public Questions/Comments
7. Executive Session
8. Adjournment