NOTICE OF PUBLIC MEETING

STATE OF TEXAS COUNTY OF DELTA

Written notice is hereby given that a regular meeting of the **Delta County Municipal Utility District Board of Directors** will be held in the Delta County MUD office, 1401 West Wilson Ave, Cooper Texas at **4:45** & **5:00 P.M.** on **Tuesday September 12th, 2023**

This meeting will be open to the public.

PUBLIC COMMENTS

The items to be considered by the governmental body and deliberated at the meeting are:

4:45 PM

1. Tax Rate

5:00 PM

- 1. Mike Ward Presenting 2022-2023 Audit
- 2. Directors up for reelection
- 3. Approve 2023-2024 Budget
- 4. Approve Mike Ward for the 2023-2024 audit
- 5. Employee Evaluations
- 6. Discuss signing a new contract for the merger between 903 Broadband and 360 Communications to form 360 Broadband.
- 7. Operator Report
 - a. Water Usage
 - b. Work Orders.
- 8. Minutes of the previous meeting (s)
- 9. Financial Report
- 10. Accounts Payable
- 11. Adjournment of Meeting

This notice is given pursuant to Texas Government Code Article 551.041 of the TEXAS OPEN MEETINGS ACT. This notice shall be posted at the Delta County MUD office and the Delta County Web page www.deltacountywater.com being a place convenient to the public for at least three days preceding the date of the meeting.

Dated this 7th day of September 2023

Anja Preas

Office Manager