

Water Improvement District #3
Special Board Meeting Agenda
May 2, 2024

Meeting called to order

- Verification to hire Matt Hudspeth-attorney
- Verification of invoices to Keith McArtor-attorney
- Review list of potential board members and set up interviews
- Employee discussion over board meeting from April 25, 2024
- Decide on any new policy changes for new hires
- Review and approve current bylaws
- Prepare documents for remove Roxanne Burch from bank accounts
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