## CROSS ROADS SPECIAL UTILITY DISTRICT P.O. BOX 1001 KILGORE, TX 75663

## MONTHLY MEETING AGENDA

CROSS ROADS SUD WILL HOLD A REGULAR MEETING OF THE BOARD ON Tuesday, April 16, 2024. THE MEETING WILL BE AT 6:00 PM FOR THE BOARD AND 7:00 PM FOR THE GENERAL PUBLIC AT Cross Roads SUD, 2576 CR 188 E, Kilgore, Tx. 75662.

April 16, 2024

- 1. Call Meeting to Order.
- 2. Presentation by Citizens: any citizen may make a presentation at this time; however, no action will be taken unless provided for on the agenda. Limit of three minutes per speaker. Limit of one speaker per issue.
- 3. Review and Approve March Regular Meeting Minutes & April Special Meeting Minutes
- 4. Review and Approve Accounts Payable
- 5. Review the Financial for the Month of March
- 6. Manager's Report:
- 7. Old Business:
  - a. Remove Employee Name from all bank accounts and/or financial institutions
  - b. Nita Childers Promoted to Office Manager Position
  - c. Bids for Awning & Roofing
  - d. New Hire for Office Assistant Position
- 8. New Business:
  - a. Engagement Letter for Morgan LaCrone for Audit Purposes
  - b. New Hire Benefits
- 9. Executive Session:
- 10. Adjourn

This notice is posted in accordance with the Open Meeting Act

Date Posted: April 5, 2024

Posted: Howard Waldrop, Board President

