

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

MOTHLY MEETING AGENDA

CROSS ROADS SUD WILL HOLD A REGULAR MEETING OF THE BOARD ON TUESDAY FEBRUARY 12, 2019. THE MEETING WILL BE AT 6:00 PM FOR THE BOARD AND FOR THE GENERAL PUBLIC AT CROSS ROADS SUD OFFICE 2576 COUNTY ROAD 188 E, KILGORE, TX 75662

February 4, 2019

1. Call Meeting to Order.
2. Junior Bagley's Wife would like to speak on contract laborer, Billy Jones' behalf for possible pay increase. Limit of three minutes for speaker.
3. Review and Approve January Regular Minutes
4. Review and Approve Payments for Accounts Payable
5. Review the Financials for the Month
6. Manager's Report:
 1. USDA Update
 2. Engineer Update
7. Old Business: The Board may discuss general issues without taking action.
8. New Business:
 1. Personnell Policy
 2. Customer Roger Cox request an once in a lifetime adjustment
 3. Bagley and contract laborer Billy Jones would like the board to discuss a pay increase
9. Executive Session:
10. Adjourn

This notice is posted in accordance with the Open Meeting Act
Date Posted: February 4, 2019
Posted: Rodney Clinkscales, Board President

