



Fannin County Water Authority Meeting Agenda

March 21, 2018
2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of February Minutes
- IV. Approval of March 7th Minutes – Special Called
- V. Reports
 - a.) Marnie Hamilton
 - b.) Lynn Doss
 - b.) Carter & Sloope
- VI. Old Business
 - a) Blue Bird Road Update
 - b) Dry Branch Road Update
- VII. New Business
 - a) Possible line extension to 1577 Lowery Road – Carole Wilcock
 - b) Leak protection for customers
 - c) Impact fee for Irrigation service
 - d) Conflict of Interest Form discussion
 - e) Approve invoices
- VIII. Public Commentary – address comments to the Board only.
- IX. Executive Session (if needed)
- X. Motion to Adjourn.