



Fannin County Water Authority Meeting Agenda

April 18, 2018
2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of March Minutes
- IV. Reports
 - a.) Marnie Hamilton
 - b.) Lynn Doss
 - b.) Carter & Sloope
- V. Old Business
 - a) Blue Bird Road Update
 - b) Dry Branch Road Update
- VI. New Business
 - a) Impact fee for Irrigation service
 - b) Approve invoices
 - c) Approve Salary and Fringe Benefits (Jan – March 2018)
- VII. Public Commentary – address comments to the Board only.
- VIII. Executive Session (if needed)
- IX. Motion to Adjourn.