

## **DIRECTOR'S MEETING**

**Thursday May 9, 2024**

**CANYON PARK CLUBHOUSE**

**6:00 PM**

## **AGENDA**

### **Call to Order**

1. Last Meeting's Minutes
2. Financials
3. TRWA Legal – Feedback on Draft Settlement Letter
4. TCEQ Inspection – Final Exit Interview wrap-up
5. Rate Analysis
6. Meter Pull Discussion
7. New Business
8. Adjournment

### **ADJOURNMENT**