TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD

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www.tcwsd.org

COMMISSION MEETING AGENDA Tuesday, April 26, 2016 3:00 pm

1)	Meeting called to order and a quorum established
2)	Prayer and the Pledge of Allegiance to the Flag
3)	Welcome guests and open floor for comments for non-agendaed items
4)	Approval of the minutes from the March 22, 2016 regular board meeting
5)	Staff and Committee Reports a. Water Operations – Ronald Bennett b. Sewer Operations – Ronald Bennett c. Update on DOT/Keaton Beach Trail Walk/Bike path project – Ron Bennett d. Director's Report – Lynette Senter e. Other Assistant Office Manager Items- Lynette Senter 1. Update on RVS software update for online bill payments f. Financial Reports – Diane Carlton g. Other Office Manager Items – Diane Carlton
6)	New Business a. Discussion of and proposals for the replacement of the transmission in the 2005 Dodge Dakota Service Truck
7)	Old Business
8)	Closing Remarks Commissioners/Staff
9)	Motion to Adjourn