

**Notice Is Hereby Given of
A Special Meeting of The Board of Directors for
North Pecos Water & Sanitation District
Proposed Agenda
March 16, 2020**

1. **Call to Order**
6:00 p.m.
2. **Pledge of Allegiance and Roll Call**
3. **Public in Attendance**
4. **Approval of The Minutes**
 - A. For the Regular Meeting of February 11, 2020.
5. **Reports from the Directors**
 - A. Dennis Towndrow - Metro Wastewater District.
6. **Tabled Items/Unfinished Business**
 - A. Financial Planning for Utilities for rates and charges.
 - B. Employee Benefits package.
 - C. Discussion on the procedures for the Corona Virus.
7. **Attorney's Report**
Presented by Patrick Dowdle
 - A. Gateway Water easements status.
 - B. Issues presented by delivery of Insituform check prior to December 10, 2019 published final settlement date.
 - C. Review of Employee Retirement Benefit Plan.
 - D. Review 2020 Compliance Calendar of April Meeting Issues.
8. **Executive Session – If Required**
9. **Announcements by the Directors and Staff**
10. **Adjournment**