

## NOTICE OF MEETING

In accordance with the Texas Open Meetings Act (Texas Government Code, Chapter 551), Notice is hereby given that the Board of Directors of the **Cibolo Creek Municipal Authority** will hold its regular meeting at 6:00 p.m. on December 14, 2017 at CCMA's office located at 100 Dietz Road in Schertz, Texas. The following matters will be considered and may be acted upon at this meeting:

1. Call To Order
2. **Roll Call to Establish a Quorum:** Mr. Ken Greenwald, President; Mr. Richard Braud, Vice-President; Mrs. Regina Agee, Secretary-Treasurer; Mr. T. "Jake" Jacobs, Director; Mr. Bobby Greaves, Director
3. Citizens to be Heard: *This time is set aside for any person who wishes to address the Board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes. All remarks shall be addressed to the Board as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Board may be requested to leave the meeting. Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Citizens to be Heard portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*
4. The Board of Directors of Cibolo Creek Municipal Authority may enter into Executive Session under Texas Government Code Section 551.076 to deliberate on findings in CCMA's assessment report relating to cyber security
5. Discuss, consider, and take action on the Cibolo Creek Municipal Authority cyber security assessment report
6. Discuss, consider and take action on the minutes from the November 9, 2017 Directors Meeting (C. Ellis)
7. Discuss, consider and take action on the minutes from the November 28, 2017 Special Directors Meeting (C. Ellis)
8. Administration of Statements of Officers; Oaths of Office and Reorganization of the Board (C. Budnik/C. Ellis)
9. Discussion on systems information (B. Bradley/C. Ellis)
10. Discuss, consider and take action on change order #1 for Town Creek lift station project (N. Sherman)
11. Discuss, consider and take action on change order #2 for Town Creek lift station project (N. Sherman)
12. Discussion on projects (N. Sherman): (1) update on OJR Plant Expansion (2) update on South Plant (3) update on Dietz Creek lift station project (4) update on Town Creek lift station and force main (5) update on Woman Hollering treatment plant (R. Madsen)
13. Administrative Section:
  - 13.1 End of Month Reports-November (R. Madsen)
  - 13.2 Approval of Expenditure List- November 30, 2017 (R. Madsen)
  - 13.3 Approval of Expenditure List-December 14, 2017 (R. Madsen)
14. Requests by Directors and/or General Manager for items to be placed on a future agenda
15. Adjournment

I, Christine D. Budnik, certify that the above agenda was posted on the front door of the CCMA administrative office building at 100 Dietz Rd. in Schertz, TX on the 7<sup>th</sup> day of December, 2017 and which place is readily accessible to the public at all times. Meeting agendas are also posted on the Authority website at [www.ccmatax.org](http://www.ccmatax.org)

CIBOLO CREEK MUNICIPAL AUTHORITY By: Christine D. Budnik Date: 12-7-17