Notice of Westminster SUD Public Meeting February 20, 2024

Notice is hereby given that Westminster SUD will Meet in a public meeting at the District office located at 409 E Houston St. Westminster Texas on Tuesday, February 20, 2024 at 5 pm. to discuss and/or take action on the following agenda items:

1. Call to Order.
2. Read and Approve Minutes of Westminster SUD Public Meeting December 18, 2023.
3. Read and Approve Westminster SUD December 2023 financial report. (Pre Audit)
4. Read and Approve January 2024 Financial report.
5. Manager’s report.
6. Discuss and/or take action on ratifying audit engagement letter from Lori Cannon.
7. Discuss and/or take action on possibly moving funds from Independent Bank to operating account Texas Bank.
8. Discuss and/or take action on raising rates.
9. Discuss and/or take action on cancellation of Westminster SUD 2024 Election.
10. Discuss and/or take action on date and time of WSUD next public meeting.
11. Public Forum.
12. Adjourn.

**The Board of Directors reserves the right to recess into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, including, but not limited to the following: (I) Section 551.071, consultation with the District’s attorney; (II) Section 551.072, deliberations related to the purchase, exchange, lease or value of real property, and or (III) Section 551.074, deliberations related to District’s personnel or to hear complaints or charges against an officer of employee.**

**If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint form, found online at http//www.ascr.usda.gov/complaintfilingcust.html, or any USDA office or call 866-632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at the U.S. Department of Agriculture, Director, and Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax 202-690-7442 or email at** **programintake@usda.gov**

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