

HORN BROOK COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

of the HCSD Board of Director

March 18, 2023 at 11:00 am

Notice Meeting Location

Hornbrook Community Association, 15439 Hornbrook Road

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code : **818 8627 3988 #**, then enter the pass code **96044#** when prompted

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

1. Pledge of Allegiance:

2. Call to Order:

3. Roll Call:

4. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item:

5. Discussion and Possible Approval of Minutes: Regular meeting of February 14, 2023 and the regular board meeting of March 14, 2023:

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses

received through March 14, 2023, "a list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. Torie plug from Stantek if Available:

8. Discussion and Possible Approval: Start paying back water deposits:

9 Discussion Zoom Meetings: Changes in law for Board Members and zoom/teleconference calls::

10. Discussion and Possible Action: Changing the night of our board meetings since every one is working out of area:

11. **Discussion and Possible Action:** Raising the amount of water customers can use:
12. **Update on Camera:** The camera works great so far:
13. **Update on Tank Replacement and Creek:**
14. **Board Member Comments and Questions:** At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon:
15. **Adjournment:**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting. A limited number of copies of agenda materials will also be available at the meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Date: _____