Agenda:

- Opening remarks (Mike Thering President)
 - Introduction to Board of Directors and Spicewood Utility Services (SUS) and New Bookkeeper
 - o Member/Community growth
- Financials (Marilyn Boyer Treasurer)
- Water system operational performance and water quality/testing status (Curtis Jeffery– SUS)
- Water System Upgrades and Proposed Water System Improvement (Shawn Young –Vice President)
- TCEQ Capacity Requirements vs Current Water System Capabilities (Mike Thering)
- Budget (Mike Thering)
- Water System Challenges Moving Forward.
- Questions from Members
- Board of Directors Elections
 - o For President: Mike Thering (Currently President since 2011); running unopposed.
 - o For Vice President: Shawn Young (Currently Vice President since 2011); running unopposed.
 - o For Board Treasurer: Marilyn Boyer (Currently Treasurer since 2014); running unopposed.
 - For Secretary: Kate Evans (Currently Secretary since 2011); running unopposed
 - o Open position
- Vote to adjourn