

**DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT
SPECIAL MEETING AGENDA AND NOTICE**

Board of Directors:

Willie Kolkman, President
Vicky Kolkman, Secretary/Treasurer
Douglas Taylor, Director

DATE: Thursday, February 9, 2023

TIME: 9:00 a.m.

HELD: Participation by Zoom/Audio Meeting Only

Join Zoom Meeting

<https://zoom.us/j/96094428672?pwd=NnlCMnhac0NRYjlDck9KcG9LcFhXdz09>

Meeting ID: 960 9442 8672

Passcode: 036743

One tap mobile

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+13462487799,,96094428672# US (Houston)

Dial by your location

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- I. CALL TO ORDER/DECLARATION OF A QUORUM OF THE BOARD
- II. APPROVAL OF AGENDA
- III. ENGINEERING ITEMS
 - A. Update on Water Meters
 - B. Update on Sewer Assessments
 - C. Review Letter to Kenworth (enclosure)
- IV. ADMINISTRATIVE ITEMS
 - A. Review and Approve Minutes of the January 20, 2023 Regular Meeting (enclosure)
 - B. Review and Approve January 2023 Payables (enclosure)
 - C. Compliance Letter from State (enclosure)
- V. OTHER BUSINESS
- VI. ADJOURNMENT