

**AGENDA  
MUNICIPAL UTILITIES BOARD  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 21, 2016  
8:00 A.M.**

1. **Approve Minutes of August 30, 2016 Regular Meeting**
2. **Introduction of Guests**
3. **Resolution Approving TVA Power Supply Contract Adjustment Addendum**
4. **Consider Approving FY17 Electric, Gas, Water and Wastewater Budgets**
5. **Resolution Approving Trinity Water Resale Contract**
6. **Expenditures**
7. **Operations Update**
8. **Executive Session – Legal Update**
9. **Other Business**
10. **Schedule Next Regular Meeting for October 19, 2016**

*Guests attending:*

David Langston, Harris, Caddell & Shanks, P.C.  
Barney Lovelace, Harris, Caddell & Shanks, P.C.