

# South Freestone County Water Supply Corp.

## BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: January 9, 2024, 4:30 P.M. LOCATION: CORPORATE BOARDROOM

### AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Recognize Visiting Members or Guests
3. Public Comment: No Formal Action Can be Taken on These Items at this Time, Subject to Public Comment Policy
4. Discuss and Possible Action on System Study/Capital Improvement Plan Funding with Engineer via Zoom
5. Review and Approve Minutes for Previous Meetings
6. Review and Approve Monthly Bills
7. Review and Approve Membership Applications
8. Review and Approve Membership Transfers
9. Review and Approve Request to Cancel Membership
10. Review and Approve Membership Cancellation for Non-Payment
11. Review and Approve 1/3 Off Leak
12. System Report – Non-Action Item
13. Discuss Hartley Property Purchase for Future Well Site, No Action Item
14. Discuss and Possible Action on Luna Storage Tank Refurbishment with Consolidated Tank
15. Discuss and Possible Action on TDEM HMGP Grant Application
16. Discuss and Possible Action on Business Management and Employee Job Duties Due to Current and Expected Growth of the Water System, Possible Executive Session on Section 551.074
17. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
18. Discuss and Possible Action on Financial Update Including Water Loss
19. Old Business
20. Discussion of Topics for Future Board Meeting – Non-Action Item
21. Confirm Date for Next Regular Meeting
22. Adjournment

Notice is hereby given that the Board of Directors of the South Freestone County Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items listed above. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Signed and posted this 4 day January 2023 at 3:30 a.m./p.m.



Christal Smith, General Manager, 490 Hwy 179, Teague, Texas 75860 – 903-389-5952