

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS SPECIAL MEETING


DATE & TIME: February 1, 2024, 4:30 P.M. **LOCATION:** CORPORATE BOARDROOM

SPECIAL MEETING AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Recognize Visiting Members or Guests
3. Discuss and Possible Action on Resignation of Board Member
4. Discuss and Possible Action on Appointment of New Board Member
5. Confirm Date for Next Regular Meeting
6. 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 29 day January 2024 at 3:00 a.m./p.m.



Christal Smith, General Manager
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