

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

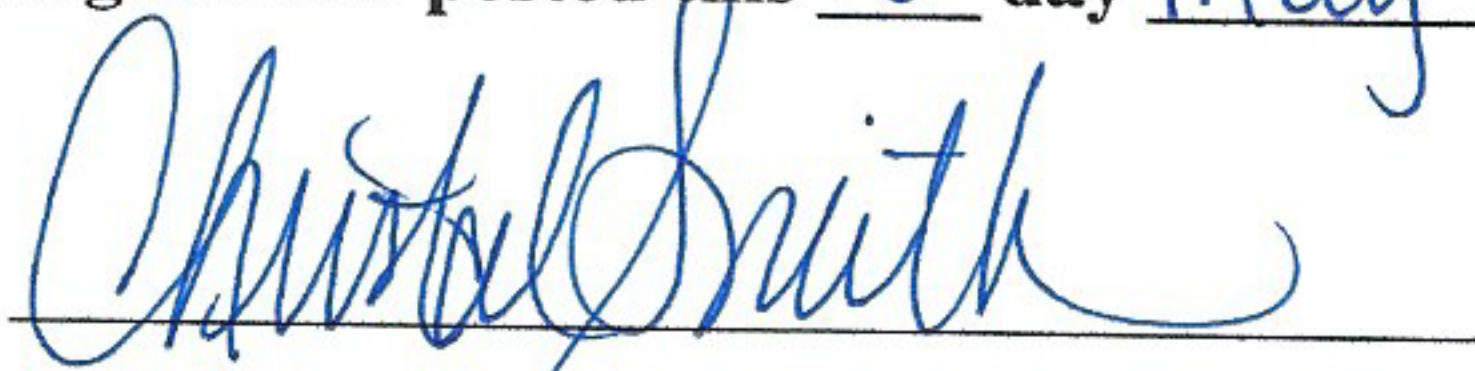
DATE & TIME: May 23, 2023, 4:30 P.M. LOCATION: CORPORATE BOARDROOM

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 Subdivision for Gene Reynolds on CR 601 & CR 610
5. Review and Approve Minutes for Previous Meeting
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 Discounts
12. System Report – Non-Action Item
13. Discuss and Possible Action on Gorman Well House Repairs
14. Discuss and Possible Action on Annual Tank Inspections and Recommendations for Repairs
15. Discuss and Possible Action on City of Fairfield Line Extension and Interconnectivity on CR 606
16. Discuss and Possible Action on Doug Brown Water Pressure Issue
17. Discuss and Possible Action on Dew Well Site Culvert and Parking Area
18. Discuss and Possible Action on Annual Insurance Renewal
19. Discuss and Possible Action on New Air Conditioning Unit and Insulation for the Office
20. Discuss and Possible Action on HMGP TDEM Grant
21. Discuss and Possible Action on CDBG Grant Application
22. Discuss and Possible Action on I-45 Service Road Expansion and Line Relocate/Upgrade
23. Discuss and Possible Action on Monthly Budget Review and/or Changes Including Financial Update
24. 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
25. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
26. Old Business
27. Discussion of Topics for Future Board Meeting Agendas – Non-Action Item
28. Confirm Date for Next Regular Meeting
29. 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 18 day May 2023 at 1:30 a.m./p.m.



Christal Smith, General Manager; 490 State Hwy 179, Teague, Texas 75860, Phone: 903-389-5952