

# South Freestone County Water Supply Corp.

## BOARD OF DIRECTORS REGULAR MEETING

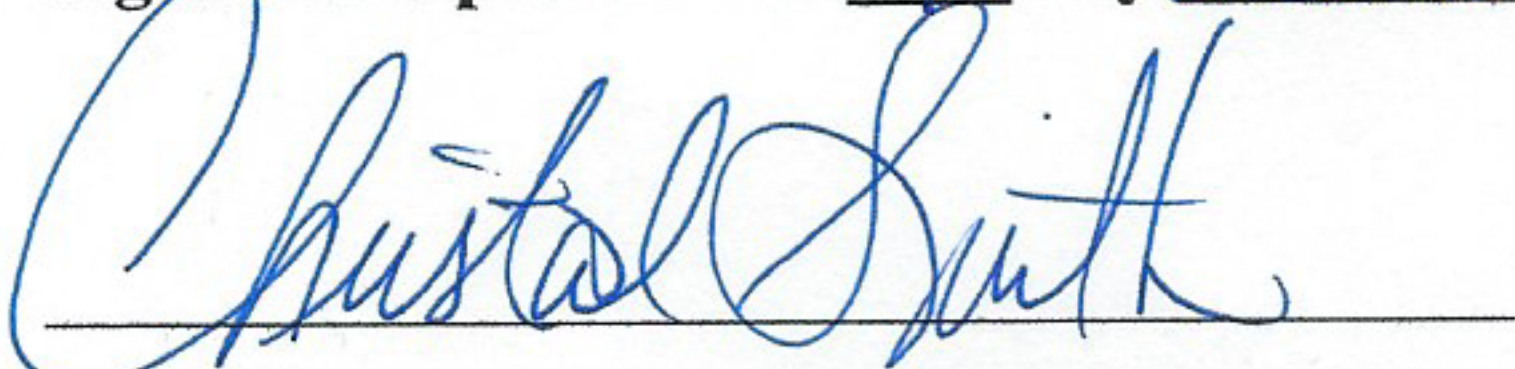
DATE & TIME: December 12, 2023 4:30 P.M. LOCATION: CORPORATE BOARDROOM

### 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. Review and Approve Minutes for Previous Meetings
5. Review and Approve Monthly Bills
6. Review and Approve Membership Applications
7. Review and Approve Membership Transfers
8. Review and Approve Request to Cancel Membership
9. Review and Approve Membership Cancellation for Non-Payment
10. Review and Approve 1/3 Off Leak
11. System Report – Non-Action Item
12. Discuss and Possible Action on Capital Improvement Plan as a Result of the System Study
13. Discuss and Possible Action on Freestone and Luna Tank Refurbishment
14. Discuss and Possible Action on TDEM HMGP Grant Application
15. 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
16. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
17. Discuss and Possible Action on Financial Update Including Water Loss
18. Old Business
19. Discussion of Topics for Future Board Meeting – Non-Action Item
20. Confirm Date for Next Regular Meeting
21. 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 7 day December 2023 at 2:30 a.m. (p.m.)



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