

# South Freestone County Water Supply Corp.

## BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: August 15, 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 Meeting
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 Discounts
11. System Report – Non-Action Item
12. Discuss and Possible Action on Excavation Equipment Purchase
13. Discuss and Possible Action on Propane Bottle Storage & Fuel Tank Battery Box Purchase
14. Discuss and Possible Action on Real Estate Purchase for Future Distribution System Expansion, Possible Executive Session on Section 551.072
15. Discuss and Possible Action on HMGP TDEM Grant
16. Discuss and Possible Action on I-45 Service Road Expansion and Line Relocate/Upgrade
17. Discuss and Possible Action on Monthly Budget Review and/or Changes Including Financial Update
18. Discuss and Possible Action on Annual Review of Investment Policy
19. 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
20. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
21. Old Business
22. Discussion of Topics for Future Board Meeting Agendas – Non-Action Item
23. Confirm Date for Next Regular Meeting
24. 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 11 day August 2023 at 2:30 a.m. (p.m.)



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