

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: September 5, 2023, 4:00 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 Julie Renee Ranch Subdivision on County Road 601 & County Road 610
4. Discuss and Possible Action on CD Maturity Dates and Current CD Rates
5. Discuss and Possible Action on Annual Scholarship Program
6. Discuss and Possible Action on Personnel Matters, Individual Evaluation Review and Recommended Raises, Executive Session on Section 551.074
7. Discuss and Possible Action on 2023-2024 Budget
8. 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 31 day August 2023 at 3:05 a.m./p.m.



Christal Smith, General Manager
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