

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

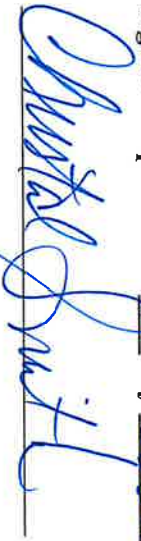
DATE & TIME: October 17, 2023, 4:00 P.M. LOCATION: CORPORATE BOARDROOM

AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Recognize Visiting Members or Guests
3. Public Comment: Nor Formal Action Can be Taken on These Items at this Time, Subject to Public Comment Policy
4. Discuss and Possible Action on Charles Day Property Purchase/Donation Located at 325 FCR 471, Teague, Tx 75860 for Additional Acreage to Expand Dew Well Location, Possible Executive Session on Section 551.072
5. Review and Approve Minutes for Previous Meetings
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
12. System Report – Non-Action Item
13. Discuss and Approve Quote for Fencing Repair at Freestone Plant
14. Discuss and Approve Board President to Sign the Contract for Grant Administration Services with Traylor & Associates, Inc. for the Corporation's Hazard Mitigation Grant Program (HMGP) project, FEMA Project Number: DR-4586-0079
15. Discuss and Possible Action on System Study and Preliminary Cost from Engineering
16. Discuss and Possible Action on TWIC Application for Funding Upcoming Large Projects
17. Discuss and Possible Action on Personnel Policy Change on Effective Date for New Hire Benefits Due to Affordable Care Act Requirements
18. 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
19. Discuss and Possible Action on Personnel Matters, John Blackwell to Address Board of Directors, Executive Session on Section 551.074
20. Discuss and Possible Action on Excavating Equipment, Truck and Trailer Purchase
21. Old Business
22. Discussion of Topics for Future Board Meeting – 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 12 day October 2023 at 2:00 a.m. p.m.



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