

# *South Freestone County Water Supply Corp.*

## BOARD OF DIRECTORS SPECIAL MEETING

**DATE & TIME:** November 21, 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 Equipment Purchase and Loan Terms Authorizing General Manager and President to Sign Loan Documents
4. 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 17 day November 2023 at 10:00 a.m./p.m.



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