

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: March 12, 2024 at 5:00 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: 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 Drought Contingency Plan Update
13. Discuss and Possible Action on 2024-2025 Board of Directors Election and Annual Meeting
14. Discuss and Possible Action on Grant Applications with Water Finance Exchange
15. Discuss and Possible Action on TDEM/HMGP Grant
16. Discuss and Possible Action on Personnel Matters, Executive Session on Section 551.074
17. 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
18. Discuss and Review Preliminary Audit Findings, If Complete by Meeting Date
19. Discuss and Possible Action on Financial Update Including Water Loss
20. Old Business
21. Discussion of Topics for Future Board Meeting – Non-Action Item
22. Confirm Date for Next Regular Meeting
23. 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 March 2024 at 2:00 a.m./p.m.



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