

# South Freestone County Water Supply Corp.

## BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: July 16, 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. Discuss and Possible Action on Personnel Matters, Executive Session on Section 551.074
5. 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
6. Review and Possible Action on Work Orders
7. System Report – Non-Action Item
8. Discuss and Possible Action on Emergency 190 Pressure Tank Replacement
9. Discuss and Possible Action on Lanely Storage Tank Replacement
10. Discuss and Possible Action on TDEM HMGFP Grant
11. Discuss and Possible Action on Grant Applications with Water Finance Exchange
12. Approve and Sign Tariff Update from Rate Increase Approval on June 20, 2024
13. Discuss and Possible Action on Financial Update Including Water Loss
14. Review and Approve Minutes for Previous Meetings
15. Review and Approve Monthly Bills
16. Review and Approve Membership Applications
17. Review and Approve Membership Transfers
18. Review and Approve Request to Cancel Membership
19. Review and Approve Membership Cancellation for Non-Payment
20. Review and Approve 1/3 Off Leak
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 July 2024 at 10:00 a.m./p.m.



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