

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: August 13, 2024 at 5:30 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, Possible 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 July 15, 2024 TCEQ Response to our May 23, 2024 Notice of Violation Response and Deadlines
9. Discuss and Possible Action on Texas Water Fund – Water Loss Mitigation Project Application for Funding Freestone Area and Neil Loop Line Upgrades
10. Discuss and Possible Action on TDEM HMGP Grant
11. Discuss and Possible Action on Grant Applications with Water Finance Exchange
12. Review and Approve Annual Investment Policy Review
13. Discuss and Possible Action on Financial Update Including Water Loss
14. Discuss and Possible Action on Purchase Authorization Limits for General Manager
15. Review and Approve Minutes for Previous Meetings
16. Review and Approve Monthly Bills
17. Review and Approve Membership Applications
18. Review and Approve Membership Transfers
19. Review and Approve Request to Cancel Membership
20. Review and Approve Membership Cancellation for Non-Payment
21. Review and Approve 1/3 Off Leak
22. Old Business
23. Discussion of Topics for Future Board Meeting – Non-Action Item
24. Confirm Date for Next Regular Meeting
25. 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 9 day August 2024 at 10:00 a.m./p.m.

Christal Smith by Jessica Fisher

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