

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: September 10, 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 and Possible Action on TDEM HMGP Grant
9. Discuss and Possible Action on Property Purchase for New Water Plant Site, Possible Executive Session on Section 551.072 Real Property
10. Discuss and Possible Action on TWDB Funding Applications with Water Finance Exchange:
 - A. DWSRF: Approve Resolution Declaring Intention to Reimburse Certain Expenditures and Any Other Necessary Actions
 - B. Texas Water Fund – Water Loss Mitigation: Update and Any Other Necessary Actions
11. Discuss and Possible Action on 2025-2026 CDBG Grant Application, Set Committee & Committee Meeting Date and Any Other Necessary Actions
12. Discuss and Possible Action on Broad Voice Phone System to Replace Windstream
13. Discuss and Possible Action on Financial Update Including Water Loss
14. Approve Consent Items:
 - A. Minutes for Previous Meetings
 - B. Monthly Bills
 - C. Membership Applications
 - D. Membership Transfers
 - E. Request to Cancel Membership
 - F. Membership Cancellation for Non-Payment
 - G. 1/3 Off Leak
15. Old Business – Non-Action Item
16. Discussion of Topics for Future Board Meeting – Non-Action Item
17. Confirm Date for Next Regular Meeting
18. 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 5 day September 2024 at 11:30 a.m./p.m.

