

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: November 19, 2024 at 5:30 P.M. **LOCATION:** CORPORATE BOARDROOM

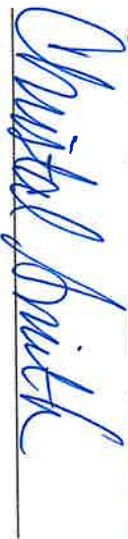
AGENDA

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. Approve Appointing Tim Allen as Director of the Board of Directors to the Vacant Position after John Moore's Resignation. Appoint Interim Vice President of the Board of Directors to Serve Until the Next Annual Meeting in April 2025.
5. Discuss and Possible Action on Personnel Matters, Executive Session on Section 551.074
 - A. Employee Meetings: Casey Hart, Jeremy Combs & Garrett Johnson
 - B. Review of Individual Employee Salaries Compared to TRWA Salary Survey
 - C. Public Vote, if needed
6. Review and Possible Action on Work Orders
7. System Report – Non-Action Item
8. Update on Tank Fabrication with Long Industries.
9. Discuss and Approve Plans for Employee Christmas Party.
10. Discuss and Possible Action on TDEM HMGP Grant
11. Discuss and Possible Action on TWDB DWSRF and Texas Water Fund – Water Loss Mitigation: Approve/Disapprove the Grant Committee's Recommendation Via Scoring of Bond Counsel, Grant Administrator, Engineering and Financial Advisor. Discuss and Approve Intent to Apply Letter for Funding.
12. Discuss and Possible Action on 2025-2026 CDBG Grant Application
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
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 15 day November 2024 at 9:30 a.m./p.m.

A handwritten signature in blue ink that reads "Christal Smith". The signature is written in a cursive style and is positioned above a horizontal line.

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