

South Freestone County Water Supply Corp.
BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: December 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 HMGF DR-4586-0079 Generator Construction Project.
 - A. Consideration and take possible action to approve procurement policies and procedures for grant-funded projects.
 - B. Consideration and take possible action to approve financial policies and procedures for grant-funded projects.
 - C. Consideration and take possible action to award the recommended bid for the South Freestone County Water Supply Corporation TDEM HMGF 4586-0079 construction contract and have the board president execute the contract.
 - D. Consideration and take possible action to approve additional local funds for the South Freestone County Water Supply Corporation TDEM HMGF 4586-0079 construction contract.
9. Discuss and Possible Action on TWDB Funding Applications:
 - A. DWSRF: Consideration and Approval of: 1) Application Affidavit TWDB-0201, 2) Application Filing and Authorized Representative Resolution TWDB-0201A, and 3) Application Resolution-Certificate of Secretary TWDB-0201 B, for the 2025 Drinking Water State Revolving Fund (DWSRF) for funding by the Texas Water Development Board (TWDB) for South Freestone County Water Supply Corporation drinking water system improvements.
 - B. Texas Water Fund – Water Loss Mitigation: Update Only
10. Discuss and Possible Action on 2025-2026 CDBG Grant Application.

11. Discuss and Possible Action on Financial Update Including Water Loss
12. 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
13. Old Business
14. Discussion of Topics for Future Board Meeting – Non-Action Item
15. Confirm Date for Next Regular Meeting
16. 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 December 2024 at 5:30 a.m./p.m.



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