

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: July 18, 2023, 4:30 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 Subdivision on Corner of CR 601 & CR 610, Julie Renee Ranch
5. Review and Approve Minutes for Previous Meeting
6. Review and Approve Monthly Bills
7. Review and Approve Membership Applications
8. Review and Approve Membership Transfers
9. Review and Approve Request to Cancel Membership
10. Review and Approve Membership Cancellation for Non-Payment
11. Review and Approve 1/3 Off Leak Discounts
12. System Report – Non-Action Item
13. Discuss and Possible Actions On Well Location Signs
14. Discuss and Possible Action on Equipment Lease Termination in April 2024 and Possible Action on Equipment Purchase
15. Discuss and Possible Action on System Study Preliminary Results & Schedule Engineer Workshop
16. Discuss and Possible Action on Real Estate Purchase for Future Distribution System Expansion, Possible Executive Session on Section 551.072
17. Discuss and Possible Action on Sign Replacement at all Well House Locations
18. Discuss and Possible Action on HMGP TDEM Grant
19. Discuss and Possible Action on CDBG Grant Application
20. Discuss and Possible Action on I-45 Service Road Expansion and Line Relocate/Upgrade
21. Discuss and Possible Action on Monthly Budget Review and/or Changes Including Financial Update
22. 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
23. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
24. Old Business
25. Discussion of Topics for Future Board Meeting Agendas – Non-Action Item
26. Confirm Date for Next Regular Meeting
27. 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 13 day July 2023 at 2:00 a.m./p.m.

Christal Smith by Jessica Foster

Christal Smith, General Manager; 490 State Hwy 179, Teague, Texas 75860, Phone: 903-389-5952