

SOUTHWEST MILAM WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

February 19th, 2024

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday, February 19th, 2024, at the Corporations office at 706 E. Cameron Ave. Rockdale, Texas. The Board reserves the right to act on any information items and/or committee reports.

AGENDA

1. Pledge of Allegiance & Invocation.
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Public Comment. *
4. Discuss for action: January 15th, 2024, minutes
5. Discuss for action: Profit & Loss statement and approve expenses for January 2024
6. Review: Balance Sheet and Statement of Cash Flow for January 2024
7. Discuss for action: Investments
8. Review: Directors Report and Past Due List for January 2024
9. Review: New members and transfer applications
10. Discuss for action: Preparations for annual meeting
11. Discuss for action: 2024 Post Oak Savannah GCD grant
12. Discuss for action: Water Conservation plan & Drought Contingency plan update
13. Discuss for action: Rockdale Well upgrades – engineering contract
14. Managers' report: 908 plant & pipeline / shop septic / SLR / River Ridge
15. President's report:
16. Discussion of any item to be included on the next agenda / adjournment of meeting.

* Public comments will be made during this portion of the meeting. Please limit comments to (3) minutes. Board members are prohibited by law from discussing matters presented under this item, except for clarification of subject matter and placement on a future agenda.

** The Board of Directors of Southwest Milam WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about real property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding security devices or security audits.) No final action will be taken in Executive Session.

*** The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:

2.16.24

12:45PM

DATE

TIME

BY:

AT

☐ OFFICE

☒ WEBSITE

☐ SEC OF STATE