

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

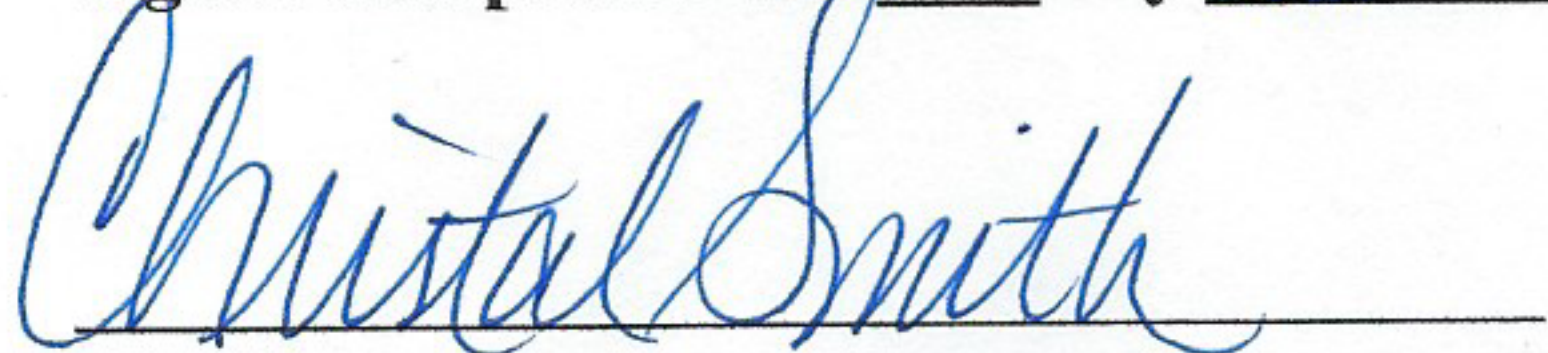
DATE & TIME: June 20, 2024 at 5:00 P.M. **LOCATION:** CORPORATE BOARDROOM

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, 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 Annual Tank Inspections
9. Discuss and Possible Action on New Meter Installation Request from Solly & Anthony Boudreaux
10. Discuss and Possible Action on Service Pumps and Pressure Tank Capacity Violation including Engineering Bids
11. Discuss and Approve Bid on Dew Storage Tank Refurbishment – 2 each
10. Discuss and Approve Lanely Storage Tank Plan Submittal to TCEQ
11. Discuss and Possible Action on Grant Applications with Water Finance Exchange
12. Discuss and Possible Action on TDEM HMGP Grant
13. Discuss and Possible Action on Water Rate and Miscellaneous Fee Increase
14. Discuss and Possible Action on Financial Update Including Water Loss
15. Review and Approve Minutes for Previous Meetings
16. Review and Approve Monthly Bills
17. Review and Approve Membership Applications
18. Review and Approve Membership Transfers
19. Review and Approve Request to Cancel Membership
20. Review and Approve Membership Cancellation for Non-Payment
21. Review and Approve 1/3 Off Leak
22. Old Business
23. Discussion of Topics for Future Board Meeting – Non-Action Item
24. Confirm Date for Next Regular Meeting
25. 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 17 day June 2024 at 3:30 a.m./p.m.



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