

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS SPECIAL MEETING

DATE & TIME: July 8, 2024, 5:00 P.M. **LOCATION:** CORPORATE BOARDROOM

SPECIAL MEETING AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Discuss and Possible Action on Personnel Matters, Approve Hiring Field Staff, Possible Executive Session on Section 551.074
3. Discuss and Possible Action on New Meter Installation Request from Solly & Anthony Boudreaux
4. 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 July 2024 at 4:00 a.m./p.m.



Christal Smith, General Manager
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