

**SOUTHWEST MILAM WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING**

July 19th, 2021

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday July 19th, 2021, at the Corporations office located at 706 East 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: June 21<sup>st</sup>, 2021, minutes
5. Discuss for action Profit & Loss statement and approve expenses for June 2021.
6. Review Balance Sheet and Statement of Cash Flow for June 2021.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for June 2021.
9. Review the new members and transfer applications.
10. Discuss for action: Non-Standard Service Agreement for CR 322 Project Phase 1 Subdivision.
11. Discuss for action: Rise Broadband water tower lease agreements.
12. Discuss for action: Future wells and water supply options.
13. Managers' report: Update on FM 908 12" project
14. President's report:
15. Discussion of any item to be included on next agenda / Adjournment of meeting.

\* Public comments will be 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 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:

7.14.21

4:15 PM

DATE

TIME

BY:

AV

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