

SOUTHWEST MILAM WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

November 21st, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday November 21st, 2022, 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: October 17th & 24th 2022, minutes
5. Discuss for action Profit & Loss statement and approve expenses for October 2022.
6. Review Balance Sheet and Statement of Cash Flow for October 2022.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for October 2022.
9. Review the new members and transfer applications.
10. Discuss for action: Non-Standard Service Agreement with Edward Leanos on CR 423 Williamson County
11. Discuss for action: Non-Standard Service Agreements with Shripal Shah & NVS Group LLC, CR 432
12. Discuss for action: Non-Standard Service Agreement with Brett Behrend on CR 413 Milam and CR 416 Lee County Phase 2
13. Discuss for action: Employee annual salary review, Christmas Bonus, and retirement match.
14. Discuss for action: Increased compensation for employees most affected by vacancy of General Manager & Clay Pelzel's 6 month review
15. Discuss for action: Company Christmas Party – Date, Time, Location, & Details
16. Discuss for action: Employee Health Insurance coverage for 2023.
17. Discuss for action: FM 908 Line
18. Discuss for action: Lina Plant Upgrades
19. Discuss for action: Office Server Replacement
20. Discuss for action: Rate Increase Letters to Customers, City of Rockdale & City of Minerva
21. Managers' report:
22. President's report:
23. 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 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:

11.17.22

1:00PM

DATE

TIME

BY:

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☒ WEBSITE

☐ SEC OF STATE