

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

May 17th, 2021

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday May 17th, 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 and Invocation
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Discuss for action: April 19th, 2021 minutes
4. Discuss for action Profit & Loss statement and approve expenses for April 2021.
5. Review Balance Sheet and Statement of Cash Flow for April 2021.
6. Discuss for action: Investments
7. Review Directors Report and Past Due List for April 2021.
8. Review the new members and transfer applications.
9. Discuss for action: Request by Charles Hairston to move meter from neighbor's property to his without authorization from neighbor.
10. Discuss for action: 2021 / 2022 Corporation Insurance renewal quotes.
11. Discuss for action: Request by Roger Pack for access easement along Anthis well property's northern boundary.
12. Discuss for action: Update Corporation's investment policy
13. Discuss for action: Rise Broadband water tower lease agreements
14. Discuss for action: Future water well site and other pump station sites.
15. Managers' report: POS-GCD Grant / FM 908 12" line project
16. President's report:
17. 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:

05/12/21 3:10pm

DATE TIME

BY: KD

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