

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

June 19th, 2023

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday June 19th, 2023, 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: May 15th, 2023, minutes
5. Discuss for action Profit & Loss statement and approve expenses for May 2023.
6. Review Balance Sheet and Statement of Cash Flow for May 2023.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for May 2023.
9. Review the new members and transfer applications.
10. Discuss for action: Request for placement on agenda – Zach Hardy (FM3242 leaks)
11. Discuss for action: Request for placement on agenda – Larry Laffere (trees)
12. Discuss for action: Bradley w/BEFCO - presentation for Rockdale & Sandoval plant upgrades
13. Discuss for action: Equipment – Bids & Disposal
14. Discuss for action: Lehman PUC complaint
15. Discuss for action: Employee review
16. Discuss for action: Continued discussion of 4-day work week trial run.
17. Discuss for action: SLR pumping mitigation update
18. Discuss for action: Zapata Electric bid – electric for building at shop
19. Managers' report:
20. President's report:
21. 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:

6.16.23

12:30PM

DATE

TIME

BY:

AF

OFFICE

WEBSITE

SEC OF STATE