

SOUTHWEST MILAM WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

April 18th, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 7 pm, Monday April 18th, 2022, at the Patterson Civic Center, 609 Mill Ave. Rockdale, Texas. This meeting will begin directly after the memberships annual meeting. 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: March 9th and March 21st, 2022, minutes
5. Discuss for action Profit & Loss statement and approve expenses for March 2022.
6. Review Balance Sheet and Statement of Cash Flow for March 2022.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for March 2022.
9. Review the new members and transfer applications.
10. Discuss for action: Corporations 2021 Audit.
11. Discuss for action: Reorganization of the Board – Election of Officers, Resolution for signature authorization on Corporation checks, appointment of Credentials Committee.
12. Discuss for action: Scott Senteney's request for service to a subdivision without a non-standard service agreement or developer's easement document.
13. Discuss for action: 12" Line replacement project on FM 908 North.
14. Discuss for action: Purchase of real property.
15. Discuss for action: Change order to 908 Plant contract – replace cast iron pump discharge heads with steel.
16. Discuss for action: Filling the new position of Assistant Manager.
17. Managers' report:
18. President's report:
19. 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:

4.13.22 11:40 AM

DATE TIME

BY: AF

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