

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

May 15th, 2023

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday May 15th, 2023, 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: April 17th, 2023, minutes
5. Discuss for action Profit & Loss statement and approve expenses for April 2023.
6. Review Balance Sheet and Statement of Cash Flow for April 2023.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for April 2023.
9. Review the new members and transfer applications.
10. Discuss for action: Selection of Credentials Committee.
11. Discuss for action: Consider a 4-day work week for a trial run
12. Discuss for action: Larry Laffere trees
13. Discuss for action: Resolution for investment policy
14. Discuss for action: Resolution for finance committee
15. Discuss for action: Resolution for Tanglewood Property swap
16. Discuss for action: Leanos subdivision 60-day extension needed
17. Discuss for action: 2023 / 2024 Corporation Insurance renewal
18. Discuss for action: SLR – discuss meeting & any attorney findings
19. Manager's report:
20. President's report:
21. Discussion of any item to be included on the next agenda / adjournment of meeting.

* Public comments will be made 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 the Executive Session.

*** The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:

5.12.23 10:45AM

DATE TIME

BY: AF

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