

SOUTHWEST MILAM WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

February 21st, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday February 21st, 2022, 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: January 17th, 2022, minutes
5. Discuss for action Profit & Loss statement and approve expenses for January 2021.
6. Review Balance Sheet and Statement of Cash Flow for January 2021.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for January 2021.
9. Review the new members and transfer applications.
10. Discuss for action: Request by Jim Smith regarding updates to SW Milam's customer notification system
11. Discuss for action: Damage to Trees during construction – Larry Laferre
12. Discuss for action: Request by Tom Williams regarding double connected meter.
13. Discuss for action: City of Thorndale Wholesale water rate.
14. Discuss for action: 2022 Post Oak Savannah GCD Groundwater Conservation Grant
15. Discuss for action: Purchase of real property for future wells and pump stations.
16. Discuss for action: Preparations for Annual Meeting and Election.
17. Discuss for action: Approval to go out for bids on (1) new mini-excavator, (1) gooseneck trailer, (2) ½ ton pickups, and (1) 1-ton pickup
18. Discuss for action: Authorize BEFCO Engineering to begin work on construction plans for a new 200,000 or 250,000 gallon Ground Storage Tank at the Sandoval Plant site.

- 19. Discuss for action: Employee pay raises
- 20. Managers' report: River Ridge Subdivision, SLR Properties, CR 423 Subdivision, Hire additional Employees, 2021 POS-GCD grant project, 908 Plant project.
- 21. President's report:
- 22. 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:
2.10.22 430PM
DATE TIME

- OFFICE
- WEBSITE
- SEC OF STATE

BY: _____