

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

December 20th, 2021

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday December 20th, 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 & Invocation.
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Public Comment.
4. Discuss for action: November 22nd, 2021, minutes
5. Discuss for action Profit & Loss statement and approve expenses for November 2021.
6. Review Balance Sheet and Statement of Cash Flow for November 2021.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for November 2021.
9. Review the new members and transfer applications.
10. Discuss for action: Bids on the 908 Plant upgrades.
11. Discuss for action: CoBank Loan for 908 Plant upgrades
12. Discuss for action: Intermandeco GP, LLC "Agreement Points" for proposed 105 lot development.
13. Discuss for action: Property acquisition.
14. Managers' report:
15. President's report:
16. 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:

DATE

TIME

BY:

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