

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

January 17th, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday January 17th, 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: December 20th, 2021, minutes
5. Discuss for action Profit & Loss statement and approve expenses for December 2021.
6. Review Balance Sheet and Statement of Cash Flow for December 2021.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for December 2021.
9. Review the new members and transfer applications.
10. Discuss for action: El Camino Real Estates Phase II – request by Barry Parker
11. Discuss for action: Damage to Tree's during construction – Larry Laferre
12. Discuss for action: High Water bill – Kathleen Cox
13. Discuss for action: FM 908 North – 12" line project
14. Discuss for action: Preparations for Annual Meeting and Election.
15. Discuss for action: Existing CoBank loans
16. Managers' report:
17. President's report:
18. 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: 01/12/22 4:25pm
DATE TIME

BY: KS

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- WEBSITE
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