

SOUTHWEST MILAM WATER SUPPLY CORPORATION NOTICE OF SPECIAL MEETING

November 1st, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet for a **Special Meeting** 6 pm, Tuesday November 1st, 2022, at the Corporations office at 706 E. 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: Increased compensation for employees most affected by vacancy of General Manager
5. Discuss for action: Assistant manager Clay Pelzel's 6 month review.
6. Discuss for action: Corporation's Water Rates
7. Discuss for action: Mailing potential applicants about General Manager Position
8. 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: 10.27.22 4:50PM
DATE TIME
BY: AF

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