

# SOUTHWEST MILAM WATER SUPPLY CORPORATION

## BOARD OF DIRECTORS MEETING

October 17<sup>th</sup>, 2022

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday October 17<sup>th</sup>, 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: September 19<sup>th</sup> & 27<sup>th</sup>, 2022, minutes
5. Discuss for action Profit & Loss statement and approve expenses for September 2022.
6. Review Balance Sheet and Statement of Cash Flow for September 2022.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for September 2022.
9. Review the new members and transfer applications.
10. Discuss for action: Mr. Barry Parker's meter request
11. Discuss for action: Committees Report to the Board
12. Discuss for action: Increased compensation for employees most affected by vacancy of General Manager
13. Discuss for action: Assistant manager Clay Pelzel's 6 month review.
14. Discuss for action: TCEQ Violations & CIP Projects
15. Discuss for action: Purchase of Shop Building
16. Discuss for action: Corporation's Water Rates
17. Discuss for action: Wholesale water contracts with SLR Properties.
18. Discuss for action: Audit Proposal
19. Discuss for action: Company Christmas Party – Date, Time, Location, & Details
20. Managers' report: River Ridge / Lina Plant / 908 Plant
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:

10.12.22 4:50PM

DATE TIME

BY: AF

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