AGENDA

Robertson County Water Supply Corporation Filed for Record in:

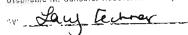
Regular Board Meeting March 7, 2023 at 5:00pm

1418 W US Highway 79, Franklin, Texas

Filed for Record in:
Robertson County
On: Mar 03/2023 at 11:20A

Ba) Fuca Eechner

. undersigned, County Clerk, do hereby certify that the above notice was duly posted on __3___ day of ______, 20 _____3at ______, 20 ______3at _______. Stephanie M. Sanders, Robertson County Clerk



- 1. Determine quorum & call meeting to order by presiding officer.
- 2. Welcome and recognize visitors.
- 3. Public comments limited to three minutes each from individuals who signed up to speak.
- 4. Discussion and possible action on the minutes of the regular meeting held February 14, 2023.
- Filed for Record in:

 5. Discussion and possible action to ratify financial statements Rate tisk urgangents.

On: Mar 03,2023 at 11:20A 6. Discussion and possible action on approving a resolution t**cestechaseReans**lidates elected if current

- Discussion and possible action on approving a resolution to declare teached dates elected if current director positions are unopposed.
- 7. Discussion and possible action on selection of independent election auditor.
- 8. Discussion and possible action on finalizing and approving annual member meeting, agenda, ballot, and packet.
- 9. Discussion and possible action on converting checking accounts to interest bearing accounts.
- 10. Discussion and possible action on payment processor partner with the new billing software and payment of convenience fees by the members.
- 11. Discussion and possible action on a BVGCD permit application for new well.
- 12. Discussion and possible action on grant funding update and USDA matters.
- 13. Discussion and possible action on subdivisions, property development, and future growth.
- 14. Manager's report given to all present and showing water usage and loss; new, transferred, and canceled memberships; leaks, meter change outs, mileage, flushing and other corporate matters.
- 15. Discuss items to be included on next month's agenda.
- 16. Adjournment of meeting. Next meeting April 18, 2023 .

_ Date 3 3 2023

Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071-551.076 to:

1, consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;(551.071)

- deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiation with a third person; (551.072)
- 3. deliberate a negotiated contact for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person; (551.073)
- 4. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee; (551.074)
- 5. to receive information from employees or question employees, but no deliberate public business or agency policy that affects public business (551.075)
- 6. to deliberate the employment or specific occasions for implementation of security personnel or devices and (551.076) executive session could result in action in one of session.
- the Board may also meet in open session on these matters required by the Texas Open Meeting Act, Texas Government Code (§551.102)
 - * Agenda items may be taken out of order at the discretion of the Board Chairman.