

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 14 day of July, 2023 at 1:16 am/pm

Stephanie M. Sanders, Robertson County Clerk

by: Lacy Fechner

AGENDA

Robertson County Water Supply Corporation
Regular Board Meeting
Tuesday, July 18, 2023
1418 W US Highway 79, Franklin, Texas

Filed for Record in:
Robertson County
On: Jul 14, 2023 at 01:16P
By: Lacy Fechner

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 June 13, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on transfer of \$13,085 from equity buy-in account ending in #3054 to operating account ending in #0091 for the new plant capital improvement expenses incurred through June 30, 2023.
7. Discussion and possible action on billing software conversion.
8. Discussion and possible action on BVGCD related matters.
9. Discussion and possible action on grant funding update and USDA matters.
10. Discussion and possible action on subdivisions, property development, and future growth.
11. 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.
12. Discuss items to be included on next month's agenda.
13. Adjournment of meeting. Next meeting August 15, 2023.



Notice Posted by: Lacy Fechner Date 7/14/2023

The 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)
 2. 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 open session.
 7. 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.