

AGENDA
Robertson County Water Supply Corporation
Regular Board Meeting
Tuesday, October 10, 2023
1418 W US Highway 79, Franklin, Texas

Filed for Record in:
Robertson County
On: Oct 06, 2023 at 12:39P
By: Traci Woodall

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 September 12, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on appointment of Credentials Committee for the next annual member meeting.
7. Discussion and possible action on moving meter location #1-0612 to the member's correct piece of property.
8. Discussion and possible action on easement concessions for CAD property ID 5912 to facilitate better access to new plant site.
9. Discussion and possible action on ARPA grant funding update and USDA matters.
10. Discussion and possible action on large subdivision rules.
11. Discussion and possible action on preliminary 2024 budget.
12. Discussion and possible action on subdivisions, property development, and future growth.
13. 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.
14. Discussion and possible action on other business.
15. Discuss items to be included on next month's agenda.
16. Adjournment of meeting. Next meeting October 10, 2023.

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 6th day of October, 2023 at 12:39 am.

Stephanie M. Sanders, Robertson County Clerk

by: Woodall

Notice Posted by: Woodall

Date 10-6-23

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.