

AGENDA

Robertson County Water Supply Corporation
Regular Board Meeting

Filed for Record in:
Robertson County
On: Apr 19, 2024 at 02:23P
By: Lacy Fechner

I, undersigned, County Clerk, do hereby certify that
the notice was duly posted on 19th day of
April, 2024 at 2:23 am/pm
Stephanie M. Sanders, Robertson County Clerk
by: Lacy Fechner

Tuesday, April 23, 2024

To be held directly after the Annual Members Meeting
1418 W US Highway 79, Franklin, Texas

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 electing new officers.
 5. Discussion and possible action on Corporate Resolution designating persons authorized to sign checks on behalf of the Corporation.
 6. Discussion and possible action on the minutes of the regular meeting held March 12, 2024.
 7. Discussion and possible action to ratify financial statements and disbursements.
 8. Discussion and possible action on accounts with more than one household per meter connection.
 9. Discussion and possible action on 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.
- Adjournment of meeting. Next meeting May 14, 2024.



Notice Posted by: Lacy Fechner Date 4/19/2024

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.