

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

Agenda

Robertson County Water Supply Corporation  
**Annual Members Meeting**

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

Tuesday, April 23, 2024

6:00 pm

Robertson County Water Supply Corporation Office  
1418 West US Highway 79, Franklin TX 77856

1. Call the meeting to order. Welcome members and visitors.
2. Announcement of the total number of members present at the meeting. Determination of quorum.
3. General public comments, limited to three minutes each from individuals who signed up to speak.
4. Discussion and possible action on the minutes of the previous Member Meeting held April 18, 2023.
5. Resolution is read declaring election of unopposed director candidates.
6. Update reports
  - a. Auditor's report of system finances
  - b. General Manager's report on system operations
7. Set next Annual Membership Meeting (April 22, 2025).
8. Closing comments.
9. Meeting is adjourned.

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.