

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 08th day of March, 2024 at 1:27 am/pm.
Stephanie M. Sanders, Robertson County Clerk
by: Lacy Fechner

AGENDA

Robertson County Water Supply Corporation
Regular Board Meeting
March 12, 2024 at 5:00pm
1418 W US Highway 79, Franklin, Texas

Filed for Record in:
Robertson County
On: Mar 08, 2024 at 01:27P
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 February 13, 2024.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on approving a resolution to declare candidates elected if current director positions are unopposed.
7. Discussion and possible action on selection of independent election auditor if current director positions are opposed.
8. Discussion and possible action on finalizing and approving annual member meeting agenda materials.
9. Discussion and possible action on certificate of deposit ending in 3868 that matures 4-25-24.
10. Discussion and possible action on accounts with more than one household per meter connection.
11. Discussion and possible action on consideration of new engineering firm.
12. Discussion and possible action on 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.

Adjournment of meeting. Next meeting March 12, 2024.

Notice Posted by: Lacy Fechner Date 3-8-2024

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.