

## AGENDA

Robertson County Water Supply Corporation  
Regular Board Meeting  
Tuesday, September 12, 2023  
1418 W US Highway 79, Franklin, Texas

I, undersigned, County Clerk, do hereby certify that  
the above notice was duly posted on 8 day of  
September, 2023 at 11:30 (a.m./p.m.).  
Stephanie M. Sanders, Robertson County Clerk

by: Maxine Lattimore

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 August 15, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on easement concessions for CAD property ID 5912 to facilitate better access to new plant site.
7. Discussion and possible action on ARPA grant funding update and USDA matters.
8. Discussion and possible action on billing software conversion.
9. Discussion and possible action on large subdivision rules.
10. Discussion and possible action on preliminary 2024 budget.
11. Discussion and possible action on subdivisions, property development, and future growth.
12. 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.
13. Discussion and possible action on other business.
14. Discuss items to be included on next month's agenda.
15. Adjournment of meeting. Next meeting October 10, 2023.

Notice Posted by

Maxine Lattimore Date 9-8-2023

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 contract 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.