

Agenda
Robertson County Water Supply Corporation
Annual Members Meeting

Tuesday, April 18, 2023
6:00 pm

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

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 14 day of
April, 2023 at 10:14 am/pm.
Stephanie M. Sanders, Robertson County Clerk
by: SM

Filed for Record in:
Robertson County
On: Apr 14, 2023 at 10:14A
By: Sarah Tepera

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 previous Member Meeting minutes.
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. Next Annual Membership Meeting will be held April 16, 2024.
8. Closing comments.
9. Meeting is adjourned.

Notice Posted by: SM

Date 4-14-2023

The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code § 551.071-551.076 to:

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.