

AGENDA  
Robertson County Water Supply Corporation  
Regular Board Meeting  
March 14, 2023 at 5:00pm  
1418 W US Highway 79, Franklin, Texas

Filed for Record in:  
Robertson County  
On: Mar 10, 2023 at 11:18A  
By: Sarah Tepera

I, undersigned, County Clerk, do hereby certify that  
the above notice was duly posted on 10<sup>th</sup> day of  
March, 2023 at 11:18 (a) m.

Stephanie M. Sanders, Robertson County Clerk

by: SMS

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 14, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on approving a resolution to declare unopposed candidates for current director positions elected.
7. Discussion and possible action on finalizing and approving annual member meeting, agenda, ballot, and packet.
8. Discussion and possible action on converting the equity buy-in checking account ending in #3054 at SouthStar bank to an interest bearing account.
9. Discussion and possible action on corporate resolution to withdraw certificate of deposit #9424000127 from Prosperity Bank at maturity date of 4-22-23.
10. Discussion and possible action on payment processor partner with the new billing software and payment of convenience fees by the members.
11. Discussion and possible action on a BVGCD permit application for new well.
12. Discussion and possible action on grant funding update and 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.

16. Adjournment of meeting. Next meeting April 18, 2023 .

Notice Posted by

SMS

Date 3-10-23

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.