

AGENDA
Robertson County Water Supply Corporation
Regular Board Meeting

Tuesday, May 9, 2023
To be held directly after the Annual Members Meeting
1418 W US Highway 79, Franklin, Texas

Filed for Record in:
Robertson County
On: May 05, 2023 at 01:56P
By: Traci Woodall

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 April 18, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on review of equity buy-in fee based on audit calculations.
7. Discussion and possible action on payment processor partner with the new billing software and payment of convenience fees by the members.
8. Discussion and possible action on review of public comment policy.
9. Discussion and possible action on grant funding update and USDA matters.
10. Discussion and possible action on subdivisions, property development, and future growth.
11. 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.
12. Discuss items to be included on next month's agenda.
13. Adjournment of meeting. Next meeting June 13, 2023.

Notice Posted by: _____

T Woodall

Date _____

5-5-23

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.

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 05th day of
May, 2023 at 1:56 am
Stephanie M. Sanders, Robertson County Clerk
by: T Woodall