

AGENDA  
Robertson County Water Supply Corporation  
Regular Board Meeting  
Wednesday, October 23, 2024 at 5:00pm  
1418 W US Highway 79, Franklin, Texas

Filed for Record in:  
Robertson County  
On: Oct 18, 2024 at 10:49A  
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 replacement for the office of Secretary-Treasurer and designation of an employee assistant to act as Deputy Secretary.
5. Discussion and possible action on the minutes of the regular meeting held September 10, 2024.
6. Discussion and possible action to ratify financial statements and disbursements.
7. Discussion and possible action on Position 1 board vacancy.
8. Discussion and possible action on USDA matters.
9. Discussion and possible action on change of engineering firm.
10. Discussion and possible action on preliminary 2025 budget.
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. Discussion and possible action on subdivisions, property development, and future growth.
13. Discuss items to be included on next month's agenda.
14. Adjournment of meeting. Next meeting November 12, 2024.

Notice Posted by:

 Yeremia DeLeon

Date 10-18-2024

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.

I, undersigned, County Clerk, do hereby certify that  
the above notice was duly posted on 18 day of  
October, 2024 at 10:50 am.

Stephanie M. Sanders, Robertson County Clerk

by:

Yeremia DeLeon