

AGENDA

Robertson County Water Supply Corporation

Regular Board Meeting

Tuesday, September 10, 2024 at 5:00pm

1418 W US Highway 79, Franklin, Texas

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 6 day of September, 2024 at 3:13 a.m./p.m.
Stephanie M. Sanders, Robertson County Clerk
by: Yesenia Delon

Filed for Record in:
Robertson County
On: Sep 06, 2024 at 03:12P
By: Yesenia Hamby

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. Adjourn to executive session as authorized under the provision of Texas Government Code Chapter 551, Subchapter D, relating to exceptions to requirement that meetings be open pursuant to section 551.072, Texas Government Code; consultation with attorney regarding items on agenda relating to USDA funds and project.
5. Reconvene into open session. Presiding officer to determine members in attendance and presence of quorum.
6. Discussion and possible action on matters in executive session.
7. Discussion and possible action on the minutes of the regular meeting held August 13, 2024.
8. Discussion and possible action to ratify financial statements and disbursements.
9. Discussion and possible action on water line repair along Johnson Rd at Willow Creek.
10. Discussion and possible action on preliminary 2025 budget.
11. Discussion and possible action on next steps for accounts with more than one household per meter connection.
12. Discussion and possible action on accounts with an active private well and a meter.
13. 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.
14. Discussion and possible action on subdivisions, property development, and future growth.
15. Discussion items to be included on next month's agenda.
16. Adjournment of meeting. Next meeting October 15, 2024.

Notice Posted by:

Yesenia Delon Date 9/6/2024

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.