

AGENDA  
Robertson County Water Supply Corporation  
Regular Board Meeting  
January 9, 2024 at 5:00pm  
1418 W US Highway 79, Franklin, Texas

Filed for Record in:  
Robertson County  
On: Jan 05, 2024 at 01:31P  
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 December 12, 2023.
5. Discussion and possible action to ratify financial statements and disbursements.
6. Discussion and possible action on review and adoption of recommended annual member meeting election procedures and sample materials.
7. Discussion and possible action on accepting Thompson, Derrig and Craig, P.C. 2023 audit engagement proposal.
8. Discussion and possible action on USDA matters.
9. Discussion and possible action on subdivisions, property development, and future growth.
10. 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.
11. Discuss items to be included on next month's agenda.
12. Adjournment of meeting. Next meeting February 13, 2024 .

Notice Posted by: Twodall Date 1-5-24

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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.

January 24 5:31 PM  
Twodall