

NOTICE AND AGENDA OF REGULAR BOARD MEETING

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on

May 9, 2025 at 1:58 am.

Stephanie M. Sanders, Robertson County Clerk

by: Yenesia Deleon

Robertson County Water Supply Corporation

Tuesday, May 13, 2025

1418 W US Highway 79, Franklin, Texas

Call to Order at 5:00 pm

Filed for Record in:
Robertson County
On: May 09, 2025 at 01:56P
By: Yenesia Deleon

During this meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law. ** Agenda items may be taken out of order at the discretion of the Board Chairman.

1. Call meeting to order and roll call.
2. Welcome and recognize visitors.
3. Public comment. Members of the public may address the Board for three minutes concerning any subject. Public comments are limited to individuals who signed up to speak.
4. Discussion and possible action on the minutes of the regular meeting held April 22, 2025.
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. Update report from corporation engineer eHT about water system modeling, USDA project update, grant funds through TWDB, recent developer service inquiries, and future needs.
8. Discussion and possible action on topics discussed by corporation engineer eHT.
9. Discussion and possible action on dual CCN with City of Franklin for North Hamilton Hills.
10. Discussion and possible action on cost increase analysis and potential rate increase.
11. Discussion and possible action on purchase of lawn mower.
12. Discussion and possible action on accounts subject to disconnection for having more than one household per meter connection.
13. Discussion and possible action on USDA project matters.
14. Discussion and possible action on subdivisions, property development, and future growth.
15. 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.
16. Discuss items to be included on next month's agenda.
17. Adjournment of meeting. Next meeting: June 10, 2025.

Notice Posted by:

Date

Yenesia Deleon 5-9-2025

** The Board of Directors may meet in closed session, pursuant to the Texas Open Meeting Act, Texas Government Code sections 551.071-551.076, to:

1. consult with an attorney to seek his or her advice on legal matters about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (sec. 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 (sec. 551.072);
3. deliberate a negotiated contract 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 (sec. 551.073);
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee (sec. 551.074);
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business (sec. 551.075); or
6. deliberate the employment or specific occasions for implementation of security personnel or devices and executive session could result in action in open session (sec. 551.076).

The Board may also meet in open session on these matters required by the Texas Open Meeting Act, Texas Government Code (551.102).