

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on April 17 day of April, 2025 at 9:55 a.m.
Stephanie M. Sanders, Robertson County Clerk
by: Lacy Fechner

Agenda

Robertson County Water Supply Corporation Annual Members Meeting

Filed for Record in:
Robertson County
On: Apr 17, 2025 at 09:57A
By: Lacy Fechner

Tuesday, April 22, 2025

Call to Order at 6:00 pm

Robertson County Water Supply Corporation Office
1418 West US Highway 79, Franklin TX 77856

1. Call the meeting to order. Welcome members and visitors.
2. Announcement of the total number of members present at the meeting. Determination of quorum.
3. General public comments, limited to three minutes each from individuals who signed up to speak.
4. Discussion and possible action on the minutes of the previous Member Meeting held April 23, 2024.
5. Resolution is read declaring election of unopposed director candidates.
6. Update reports
 - a. Auditor's report of system finances
 - b. General Manager's report on system operations
7. Set next Annual Membership Meeting (April 21, 2026).
8. Closing comments.

Meeting is adjourned.

Notice Posted by: Lacy Fechner

Date 4/17/2025

- 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 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; (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.