

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on April 17<sup>th</sup> 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.

# **NOTICE AND AGENDA OF REGULAR BOARD MEETING**

**Robertson County Water Supply Corporation**

**Tuesday, April 22, 2025**

1418 W US Highway 79, Franklin, Texas

**Call to Order directly after the Annual Members Meeting**

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 electing new officers.
5. Discussion and possible action on Corporate Resolution designating persons authorized to sign checks on behalf of the Corporation.
6. Discussion and possible action on the minutes of the regular meeting held March 11, 2025.
7. Discussion and possible action to ratify financial statements and disbursements.
8. Discussion and possible action on USDA project 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 May 13, 2025.

Notice Posted by:

*Lacy Fechner*

Date

4/17/2025

Filed for Record in:  
Robertson County  
On: Apr 17, 2025 at 09:5  
By: Lacy Fechner

**\*\*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 no 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).**

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