

East Garrett Water Supply Corporation

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Agenda for May 16, 2024 @ 7:00pm

1. Call meeting to order
2. Approval of Minutes from Previous Stock Holders meeting from May 18, 2023.
3. Consider old business from Previous Stock Holders meeting
4. New Business to be considered for Annual Stock Holders meeting
5. Count votes/finalize of board members up for reelection by election auditor.
6. Election of new officers.
7. General Manager Report for 2023-2024 year to date.
8. Open floor to public comment
9. Consider annual meeting to be adjourned
10. Call meeting to order for regular monthly business
11. New Business to be considered for future agenda for consideration and public comments from the floor.
12. General Manager Report
 - a. Update on filed operations and leak repairs/leak loss etc.
 - b. Update on system study/ EHT Engineering.
 - c. Update on FM 813 Line Rehab.
 - d. Calibration of Meter from City of Ennis take points.
13. Consider meeting to be adjourned

At any time during the meeting and in compliance with the Texas Open Meeting Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the East Garrett Water Supply Corporation board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (551.071) deliberation concerning real property (551.072); personal matters (551.074). Any subject discussed in executive session may be subject to action during and open meeting.