

# East Garrett Water Supply Corporation

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## Agenda for November 17, 2022 @ 7:30pm

1. Call meeting to order
2. Approval of Minutes
3. Consider old business
4. New Business to be considered for future agenda for consideration and public comments from the floor.
5. Approve and review new service request (updated membership).
6. Discuss for approval Public Comment Policy.
7. General Manager Report
  - a. Update on filed operations and/leak loss etc.
  - b. Discuss possible investment for infrastructure of system etc.
  - c. Discuss future projects for water system.
8. 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.