

East Garrett Water Supply Corporation

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Agenda for November 21, 2024 @ 7:00pm

1. Call meeting to order
2. Approval of Minutes from June meeting.
3. Consider old business
4. New Business to be considered for future agenda for consideration and public comments from the floor.
5. General Manager Report
 - a. Update on filed operations and leak repairs/leak loss etc.
 - b. Discuss next step for additional water source.
 - c. Discuss and approve 2025 Budget .
 - d. Discuss Inter-local Agreement with TRA update.
 - e. Discuss future item's for next board agenda.

6. Consider meeting to be adjourned

At any time during the meeting and in compliance with the Texas Open Meeting Act, Chapter 551, Government Code, Version 9, Texas Code, Annotated, the East Garret Water Supply Corporation Board may 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.