

Myrtle Springs Water Supply Corporation

P.O. Box 99

Canton, TX 75103

903-865-8402

Notice of Board of Directors Meeting

DATE/TIME: Tuesday, January 23, 2024 at 5:00 p.m.

EVENT: Board of Director's Meeting

LOCATION: 821 VZCR 3202

Wills Point, Texas 75169

Agenda:

Call to Order.

- Public comment – limited to 5 minutes per topic.
- Review and approve minutes December 19, 2023 meeting.
- Field Supervisor's Report for review, discussion and/or necessary action
- Financial/System Manager's Report for review, discussion and/or necessary action
 - a. Account Balances
 - b. Membership Activity
 - c. Customer Communications
 - d. Employee Matters
 - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
 - f. Other
 - Propose Amendment to approved Option 2 rate increase
- Water Loss Report
- New business for discussion and/or necessary action
- Action items/old business for discussion and/or necessary action
- Adjourn to Executive Session per Texas Government Code 551
- Resume regular meeting session
- Take necessary action relating to topic(s) discussed in Executive Session.
- Discuss and/or take necessary action regarding correspondence received or outgoing.
- Approval of bills to be paid
- Adjourn.