

Office
903-873-2509
Fax
903-873-4872

South Tawakoni Water Supply Corporation

P O Box 485
Wills Point, Texas 75169

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, May 18, 2021
TIME: 6:00 P. M.
LOCATON: 410 W. N. Commerce Street
Wills Point, Texas 75169

AGENDA

1. Call meeting to order
2. Roll Call of Directors to establish a Quorum
3. Consideration to approve minutes of the previous Board of Director's meeting April 20, 2021
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Managers' Reports
7. Consideration to discuss and approve Equity Buy-In Calculation (2020 Year End Calculation)
8. Consideration to discuss and approve Customer Cut-Off and New Meter Installation Calculation
9. Consideration to discuss and approve Resolution accepting the Water System Improvements along FM 2475
10. Consideration to discuss and approve Resolution accepting the Water System Improvements along FM 47 (Pecan Oak Trail Subdivision)
11. Discuss options for house located at 743 VZCR 3277, Wills Point, Texas (former Fowler Property)
12. Consideration to approve the March 2021 Financial Reports
13. Consideration to discuss and approve 2020 Annual Audit
14. Adjournment of Meeting

On the 13th day of May, 2021 this Notice was posted on the Corporations website, <http://stwsc.com>, and was posted at the entrance to the Corporation's office located at 410 W. N. Commerce.