

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: January 18, 2022**
TIME: **6:00 PM**
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 November 16, 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 Purchase of Generator for Raw Water Station to Satisfy SB3/EPP
8. Consideration to discuss and approve Resolution accepting the Water System Improvements along VZCR 3808 (Dove Estates)
9. Consideration to Approve Independent Election Auditor
10. Consideration to Approve the November 2021 Financial Reports
11. Consideration to Approve the December 2021 Financial Reports
12. Consideration to Discuss and Approve Auditor Engagement Letter
13. Consideration to approve the 2022 Proposed Budget
14. Evaluation of the General Manager
15. Adjournment of Meeting

On the 13th day of January, 2022 this Notice was posted on the Corporation's website, <http://stwsc.com>, and was posted at the entrance to the Corporation's office located at 410 W. N. Commerce.