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# 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 17, 2023**  
**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 15, 2022
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Managers' Reports
  - Projects
  - Field Reports
  - Plant Upgrade
  - Office Reports
7. Consideration to Approve Independent Election Auditor
8. Consideration to Discuss Property at FM 1395 and VZCR 3710 (Elevated Tower)
9. Consideration to Discuss and Approve Contractor's Bid for VZCR 3501 Phase 2 and 3
10. Consideration to Discuss and Approve Purchase of E-Vac Trailer
11. Consideration to Approve the November 2022 Financial Reports
12. Consideration to Approve the December 2022 Financial Reports
13. Consideration to Discuss and Approve Renewing or Moving the 1<sup>st</sup> State Bank Ben Wheeler CD # 2621
14. Consideration to Discuss and Approve Renewing or Moving the First National Bank Long Island NY (Edward Jones) CD
15. Consideration to Discuss and Approve Renewing or Moving the Newburyport Five Cents Savings (Edward Jones) CD
16. Consideration to Discuss and Approve Auditor Engagement Letter
17. Consideration to Discuss and Approve the 2022 Year-End Budget

- 18. Consideration to Approve the 2023 Proposed Budget**
- 19. Evaluation of the General Manager**
- 20. Adjournment of Meeting**

**On the 13<sup>th</sup> day of January, 2023 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.**