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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: March 21, 2023
TIME: Directly After the Membership Meeting
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. Election of Officers to serve for one year
4. Consideration to approve minutes of the previous Board of Director's Meeting February 21, 2023
5. Consideration to approve minutes of the previous Board of Director's Emergency Meeting February 28, 2023
6. Welcome and recognize visitors and guests
7. Public Comments (1 Hour Limit/ three minutes per speaker)
8. Consideration to approve Officers and General Manager to sign new bank signature cards and to approve Office Manager/Bookkeeper to set up accounts, renew CD's and to negotiate with banks on interest rates
9. Consideration to discuss and approve the Corporate Resolution of South Tawakoni Water Supply Corporation for City National Bank, First State Bank Ben Wheeler, Mineola Community Bank, Austin Bank, Edward Jones, LPL Financial, and American National Bank
10. Consideration to appoint Credentials Committee for 2024
11. Managers' Reports
 - Projects
 - Field Reports
 - Plant Upgrades
12. Consideration to discuss and approve Purchase of Extra Media for Increased Water Demand During the Summer
13. Consideration to discuss and approve Equity Buy-In Calculation (2022 Year End Calculation)
14. Consideration to discuss and approve New Meter Installation Fee
15. Consideration to discuss and approve Meter Reset Fee

- 16. Consideration to discuss and approve Customer Cut-Off Fee**
- 17. Consideration to discuss and approve Water Usage Rates**
- 18. Consideration to discuss and approve changes to the STWSC Tariff**
- 19. Approve and sign Resolution for Changes in the Tariff**
- 20. Consideration to approve the February 2023 Financial Reports**
- 21. Adjournment of Meeting**

On the 16th day of March 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.