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## South Tawakoni Water Supply Corporation

410 W North Commerce Street  
Wills Point, Texas 75169-2506

### Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

**DATE:** Tuesday, September 19, 2023  
**TIME:** 6:00 P. M.  
**LOCATON:** 410 W North Commerce Street  
Wills Point, Texas 75169-2506

### 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 August, 15, 2023
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Managers' Reports
  - Projects
  - Plant Upgrade
  - Field Update
  - Office Update
7. Consideration to discuss and approve having VZCR 3530 and VZCR 3722 Engineered for a Water Main Upgrade and to Obtain Bids
8. Consideration to approve the August 2023 Financial Reports
9. Adjournment of Meeting

On the 14<sup>th</sup> day of September, 2023 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 North Commerce Street, Wills Point, Texas 75169-2506.