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South Tawakoni Water Supply Corporation

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

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE Tuesday: January 23, 2024
TIME: 6:00 PM
LOCATON: 410 W North Commerce St
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
November 21, 2023
4. Consideration to Approve Minutes of the Previous Board of Director's Emergency
Meeting December 7, 2023
5. Welcome and Recognize Visitors and Guests
6. Public Comments (1 Hour Limit/ three minutes per speaker)
7. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Reports
 - Office Reports
8. Consideration to Approve Independent Election Auditor
9. Consideration to Discuss and Approve Resolution Accepting the Water System
Improvements Along VZCR 3507
10. Consideration to Discuss and Approve Keeping the 2018 Chevrolet Pick-Up and
Approving Bid for a 2024 GMC Sierra Work Truck
11. Consideration to Approve the November 2023 Financial Reports
12. Consideration to Approve the December 2023 Financial Reports
13. Consideration to Discuss and Approve Auditor Engagement Letter
14. Consideration to Discuss and Approve the 2023 Year-End Budget
15. Consideration to Approve the 2023 Proposed Budget
16. Evaluation of the General Manager
17. Adjournment of Meeting

On the 18th day of January, 2024 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 North Commerce St, Wills Point, Texas 75169-2506.