

Office
903-873-2509
Email
stwsc@yahoo.com

South Tawakoni Water Supply Corporation

410 W North Commerce St
Wills Point, Texas 75169-2509

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, April 16, 2024
TIME: 6:00 P. M.
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 March 19, 2024
4. Welcome and recognize visitors and guests
5. Public Comments (1 Hour Limit/ three minutes per speaker)
6. Managers' Reports
 - Projects
 - Plant Upgrade
 - Field Report
 - Office Report
7. Consideration to discuss and approve Contractor's Bid for VZCR 3722 and VZCR 3530
8. Consideration to discuss and approve Bid for Lagoon Cleanout
9. Consideration to discuss and approve Equity Buy-In Calculation (2023 Year End Calculation)
10. Consideration to discuss and approve ROW Easement Filing Fee
11. Consideration to discuss and approve New Meter Installation Fee
12. Consideration to discuss and approve Meter Reset Fee
13. Consideration to discuss and approve Meter Reset with Customer Cut-Off Fee
14. Consideration to discuss and approve Customer Cut-Off Fee
15. Consideration to discuss and approve County Road Bore Fee
16. Consideration to discuss and approve Late Payment Fee
17. Consideration to discuss and approve Service Trip Charge Fee
18. Consideration to discuss and approve Return Check Fee
19. Consideration to discuss and approve Membership Fee
20. Consideration to discuss and approve Disconnect/Reconnect Fee

- 21. Consideration to discuss and approve Customer Service Inspection (CSI) Fee**
- 22. Consideration to discuss and approve Water Usage Rates**
- 23. Consideration to discuss and approve Base Rate**
- 24. Consideration to discuss and approve Health Insurance Renewal**
- 25. Consideration to approve the March 2024 Financial Reports**
- 26. Consideration to discuss and approve the revised Conflict of Interest Policy**
- 27. Consideration to discuss and approve the Procurement Policy**
- 28. Consideration to discuss and approve the revised Identity Policy**
- 29. Consideration to discuss and approve the Investment Policy**
- 30. Consideration to discuss and elect an Investment Officer**
- 31. Adjournment of Meeting**

On the 11th day of April, 2024 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 St, Wills Point, Texas 75169-2506.