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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, September 17, 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 August 20, 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 Update
 - Office Update
7. Consideration to discuss and approve Resolution Accepting the Water System Improvements along VZCR 3530 and VZCR 3722
8. Consideration to discuss and approve bid for Office Security at 410 W North Commerce St
9. Consideration to discuss and approve Personnel Policy Revisions
10. Consideration to approve the August 2024 Financial Reports
11. Adjournment of Meeting

On the 12th day of September 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.