AGENDA
JANUARY 14, 2025

CALL MEETING TO ORDER (***President, Barron Guy***)
PUBLIC INPUT:
READ MINUTES OF THE PREVIOUS MEETING (***Secretary, Teresa Walden***)
ANNOUNCE NEXT MEETING TO BE AT *7:00 P.M.* on *February 11, 2025*
APPROVAL TO PAY *DECEMBER* BILLS
REVIEW PAST DUE LIST AND FINANCIAL STATEMENTS FOR *DECEMBER*
REVIEW ADJUSTMENTS FOR *DECEMBER*
LIQUIDATE MEMBERSHIP FOR:
DISCUSS/APPROVE RIGHT OF WAY DENIALS: N/A
DECEMBER WATER LOSS REPORT/WORK REPORT (includes daily jobs, leak repairs, flushing, etc.)
GENERAL DISCUSSION ABOUT THE SYSTEM (Manager)

Guest:

DISCUSS ANY OLD BUSINESS

1.

DISCUSS/APPROVE - NEW BUSINESS

1. *Annual Meeting – Declarations / Election Procedures*
2.

EXECUTIVE SESSION (Section 551.074)

1.

MEETING ADJOURN

"If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any item included on this Agenda, then such executive session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, sections 551.017-551.084 for the purpose of private consultation with the Board's attorney on any or all subject matters authorized by law."