

The North Runnels Water Supply Corporation will have its regular board meeting at **7:00 p.m.** on **Wednesday, October 9, 2019**. The meeting will be at the North Runnels Water Supply Corporation office which is located at 1020 North Main Street, Winters, Texas.

**AGENDA
OCTOBER 9, 2019**

CALL MEETING TO ORDER (President, N.R. Boles)

PUBLIC INPUT:

READ MINUTES OF THE PREVIOUS MEETING (Secretary, Craig Gehrels)

ANNOUNCE NEXT MEETING TO BE AT **7:00 P.M.** on November 13, 2019.

APPROVAL TO PAY SEPTEMBER BILLS

REVIEW PAST DUE LIST AND FINANCIAL STATEMENTS FOR SEPTEMBER

REVIEW ADJUSTMENTS FOR SEPTEMBER

LIQUIDATE MEMBERSHIP FOR: Fine, Bean, Gottschalk, & Aldridge

DISCUSS/APPROVE RIGHT OF WAY DENIALS: none

SEPTEMBER WATER LOSS & WORK REPORTS (includes daily jobs, leak repairs, flushing, etc.)

GENERAL DISCUSSION, ABOUT THE SYSTEM - (Manager-Todd Henderson)

DISCUSS ANY OLD BUSINESS

1. D/A Petty Agreement

DISCUSS/APPROVE - NEW BUSINESS

1. D/A Company Vehicles 2 GMC, Chevrolet 1 ton
2. D/A NRWSC BCBS insurance renewal 12-1-2019
3. D/A New Tiger Trailer Ins. Coverage
4. D/A Approve NRWSC Election Procedures for the Annual Members Mtg.
5. D/A Appoint a Credentials Committee for 2019 NRWSC Annual Meeting
6. D/A Christmas Party plans for directors and employees

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."