

GUM SPRINGS WATER SUPPLY CORP.  
NOTICE OF  
BOARD OF DIRECTOR'S MONTHLY MEETING

Thursday, March 22, 2018

12:00 pm

**AGENDA**

Notice is hereby given that the GUM SPRINGS WATER SUPPLY CORP. will meet in a meeting at the office located at 801 Mt. Pleasant Rd., in Hallsville, TX. Any guest or members are welcome to attend this meeting. Items to be presented are as follows:

1. CALL TO ORDER.
2. Roll Call of Board of Directors and Establish a Quorum.
3. Welcome and recognize visitors and guests.
4. Consider Approval of February 2018 Monthly Minutes.
5. Consider Approval of the Financial report for February 2018.
6. Review Water Loss Report for February 2018.
7. Receive/Discuss and Take Any Necessary Action Regarding the material of 2017 Annual Audit presented by Charlie Albert from Curtis Blakely.
8. Receive/Discuss and Take Any Necessary Action Regarding Mr. Blackwell meters on Cal Young Rd.
9. Receive/Discuss on Justin Paris, Adams Engineering over Senior Apartments on Loop 281.
10. Receive/Discuss and Take Any Necessary Action Regarding Rate Increase for 2018.
11. Receive/Discuss and Take Any Necessary Action Regarding the purchase of a new Vac Trailer.
12. Receive/Discuss and Take Any Necessary Action Regarding the land at Pump Station #4 Woodland Hills is interested in.
13. Discuss/Review information on New Engineer.
14. General Managers Report.
15. Consider items of Old/New Business to be placed on April Agenda.
16. Adjourn.

**NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.**

Note: The Board of Directors is authorized by The Texas Open Meeting Act. Posted: