**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF THE

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Tuesday, April 23, 2024**

**Immediately Following Annual Meeting**

**AGENDA**

Notice is hereby given that the **Gum Springs Water Supply Corp.** will convene for aRegular Meeting at the Corporation office located at 714 Mt Pleasant Rd., Hallsville, TX immediately following Annual Meeting at 6:00 p.m. to be presented are as follows:

1. Call to Order, Open Prayer.
2. Roll Call of Directors and establish a quorum.
3. Welcome and recognize visitors and guests.
4. Receive public comments and/or any written correspondence from Gum Springs WSC Members and take any necessary action regarding same.
5. Receive/Discuss and Take Any Necessary Action Regarding Glenda Grammer resuming Mike Weaver’s term on The Board of Directors.
6. Consider Approval of March 14, 2024 Monthly Meeting Minutes.
7. Consider Approval of the Financial report for March 2024.
8. Review Water Loss Report for March 2024.
9. Receive/Discuss and Take Any Necessary Action of 2024 Board of Directors Officers.
10. Receive/Discuss and Take Any Necessary Action Accepting Audit as Printed.
11. Receive/Discuss and Take Any Necessary Action on the Approval of Gum Springs WSC New Revised Tariff.
12. Receive/Discuss and Take Any Necessary Action Regarding Approval of 2024 Gum Springs WSC Budget.
13. Receive/Discuss and Take Any Necessary Action Regarding Gum Springs WSC #2 Annual TCEQ Inspection.
14. Receive/Discuss and Take Any Necessary Action Regarding Pump Station #4 Service Area Improvements.
15. Receive/Discuss and Take Any Necessary Action on HR Committee.
16. Receive/Discuss and Take Any Necessary Action on Budget Committee.
17. Receive/Discuss and Take Any Necessary Action on Rate Committee.
18. Receive/Discuss and Take Any Necessary Action on Credentials Committee.
19. Receive/Discuss and Take Any Necessary Action on Capital Improvement Update.
20. General Manager’s Report.
21. Consider items of Old/New Business to be placed on May Agenda
22. Adjourn

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 sessions 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.