**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Thursday February 27, 2020**

**Monthly 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 at12:00 p.m. Any guests or members are welcome to attend this meeting. Items to be presented are as follows:

1. Call to Order.
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. Consider Approval of January 23, 2020 Monthly Meeting Minutes.
6. Consider Approval of the Financial Report for January, 2020.
7. Review Water Loss Report for January, 2020.
8. Presentation of Plaque to Board Member Joe Caver.
9. Receive/Discuss and Take Any Necessary Action regarding potential rate increase for 2020.
10. Receive/Discuss and Take Any Necessary Action regarding update from Kyle Stephens, with Stephens Engineering, pertaining to Capital Improvement Projects.
11. Receive/Discuss and Take Any Necessary Action regarding the appointment of Eddie Stence to the Board of Directors to complete Joe Caver’s term in 2020.
12. Receive/Discuss and Take Any Necessary Action regarding potential costs associated with the development of land within the water supply system, including, but not limited to, possible impact fees, development fees and/or usage fees.
13. Receive/Discuss and Take Any Necessary Action regarding a potential increase to the Buy In Equity Fee.
14. CONVENE INTO CLOSED SESSION

**ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING PENDING, THREATENED AND/OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

1. CONVENE INTO OPEN SESSION
2. Receive/Discuss and Take Any Necessary Action regarding potential billing irregularities to Members.
3. Receive the General Manager’s Report.
4. Consider items of Old/New Business to be placed on March, 2020 Agenda.
5. 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.