

GUM SPRINGS WATER SUPPLY CORP.

NOTICE OF **BOARD OF DIRECTOR'S MONTHLY MEETING** **Thursday, June 19, 2025**

AGENDA

Notice is hereby given that the **Gum Springs Water Supply Corp.** will convene for a Regular Meeting at the Corporation office located at 714 Mt Pleasant Rd., Hallsville, TX at 12:30 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. Consider Approval of May 22, 2025 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for May 2025.
7. Review Water Loss Report for May 2025.
8. Receive/Discuss and Take Any Necessary Action on FM 450 8" Waterline Job.
9. Receive/Discuss and Take Any Necessary Action on City Of Longview True-Up.
10. Receive/Discuss and Take Any Necessary Action on Telecom Fiber Network Being Installed.
11. Convene Into Closed Session:
 - a. **DELIBERATIONS REGARDING REAL PROPERTY/GOV'T CODE SECTION 551.072.** Discussions regarding the potential granting of an easement to Roaring Fork Energy, LLC for a pipeline right of way servicing the Augustus Sawgrass Oakmont Allocation Unit over and across property owned Gum Springs WSC on Mount Pleasant Road in Harrison County, Texas
12. Convene Into Open Session.
 - a. **DELIBERATIONS REGARDING REAL PROPERTY/GOV'T CODE SECTION 551.072.** Take any necessary action regarding granting of an easement to Roaring Fork Energy, LLC for a pipeline right of way servicing the Augustus Sawgrass Oakmont Allocation Unit over and across property owned Gum Springs WSC on Mount Pleasant Road in Harrison County, Texas.
13. Receive/Discuss and Take Any Necessary Action on CSI Class Hosted by Gum Springs.
14. Receive/Discuss and Take Any Necessary Action on General Managers Report.
15. Consider items of Old/New Business to be placed on July Agenda
16. 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.