**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Thursday January 23, 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 guest 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. Consider Approval of December 17, 2019 Monthly Meeting Minutes.
5. Consider Approval of the Financial report for November 2019.
6. Review Water Loss Report for December 2019.
7. Receive/Discuss and Update on Rate Increase for 2020.
8. Receive/Discuss Kyle Stephens update on Capital Improvements.
9. Receive/Discuss the True-Up from City of Longview for year 2020.
10. Receive/Discuss and Take Any Necessary Action Regarding Proposed Sub-Division’s on E. Country Club Rd.
11. Receive/Discuss and Take Any Necessary Action Regarding a New Generator at Elevated Storage Tank on Walkers Mill Rd.
12. Receive/Discuss and Take Any Necessary Action Regarding on Ms. Sholar Property on FM 449.
13. General Managers Report
14. Consider items of Old/New Business to be placed on February Agenda
15. 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.