**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Tuesday, April 27, 2021**

**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 follow Annual Meeting at 6:00 p.m. 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 March 25, 2021 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for March 2021.
7. Review Water Loss Report for March 2021.
8. Receive/Discuss and Take Any Necessary Action regarding 2021 Board of Directors – Officer Elections.
9. Receive/Discuss and Take Any Necessary Action regarding Annual Audit.
10. Receive/Discuss and Take Any Necessary Action regarding New Service Request on FM 968.
11. CONVENE INTO CLOSED SESSION:

**ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING THREATENED 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 Non-Standard Service Request on Nelson Road.
3. Receive/Discuss and Take Any Necessary Action on HR Committee.
4. Receive/Discuss and Take Any Necessary Action on Budget Committee.
5. Receive/Discuss and Take Any Necessary Action on Rate Committee.
6. Receive/Discuss and Take Any Necessary Action on Credentials Committee.
7. General Managers Report.
8. Consider items of Old/New Business to be placed on May Agenda
9. 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.