**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Thursday, June 25, 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 at 12:00 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. 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 28, 2020 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for May 2020.
7. Review Water Loss Report for May 2020.
8. Receive/Discuss and Take Any Necessary Action on Update of Capital Improvement Projects.
9. Receive/Discuss and Take Any Necessary Action on Billing Irregularities found during rate increase.
10. Receive/Discuss and Take Any Necessary Action on Buy in Equity Increase.
11. Receive/Discuss and Take Any Necessary Action on Membership Fee Increase.
12. Receive/Discuss and Take Any Necessary Action on Developers Fee Increase.
13. CONVENE INTO CLOSED SESSION:
14. REAL PROPERTY/GOVT CODE SECTION 551.072. Deliberations regarding the signing of contract to purchase a portion of property beside the Corporation’s real property located at 13415 FM 449 on the East Side of Pump Station #1 Hallsville Texas.
15. CONVENE INTO OPEN SESSION:
16. REAL PROPERTY/GOVT CODE SECTION 551.072. Receive, discuss and take any necessary action regarding the signing of contract to purchase of a portion of property beside the Corporation’s real property located at 13415 FM 449 on the East Side of Pump Station #1 Hallsville Texas.
17. General Managers Report.
18. Consider items of Old/New Business to be placed on July Agenda
19. 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.