**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Thursday, November 21, 2019**

**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 12:00p.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 October 24, 2019 Monthly Meeting Minutes.
5. Consider Approval of the Financial report for October 2019.
6. Review Water Loss Report for October 2019.
7. Receive/Discuss and Take Any Necessary Action Regarding Rate Increase for 2020.
8. Receive/Discuss The Update on The Budget for Gum Springs WSC.
9. Receive/Discuss and Take Any Necessary Action Regarding Electing AWWA Standards for Calculating Base Rates for all Meters.
10. Receive/Discuss and Take Any Necessary Action on Christmas Bonus for all the Employees.
11. Receive/Discuss and Take Any Necessary Action on Adoption of the Gum Springs Water Supply Cafeteria Plan.
12. Receive/Discuss Kyle Stephens update on Capital Improvements.
13. Receive/Discuss and Take Any Necessary Action Regarding
14. General Managers Report.
15. Consider items of Old/New Business to be placed on December 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.