**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Thursday September 23, 2021**

**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. Receive public comments and/or any written correspondence from Gum Springs WSC Members and take any necessary action regarding same.
5. Consider Approval of August 26, 2021 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for August 2021.
7. Review Water Loss Report for August 2021.
8. Receive/Discuss Any Updates on FM 450 8” Waterline Project.
9. Receive/Discuss and Take Any Necessary Action Regarding The Fema HMGP Funding Program.
10. Receive/Discuss Kyle Stephens update on Capital Improvements.
11. General Managers Report
12. Receive/Discuss and Update Regarding Rate Committee.
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 located on Mt Pleasant Rd Hallsville Texas 3.89 Acres from James Hooper.
15. CONVENE INTO OPEN SESSION:

REAL PROPERTY/GOVT CODE SECTION 551.072. Receive, discuss and take any necessary action regarding the signing of contract to purchase of property located on Mt Pleasant Rd Hallsville, Texas 3.89Acres from James Hooper.

1. General Managers Report.
2. Consider items of Old/New Business to be placed on October Agenda
3. 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.