**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Tuesday, September 24, 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 August 22, 2019 Monthly Meeting Minutes.
5. Consider Approval of the Financial report for August 2019.
6. Review Water Loss Report for August 2019.
7. CONVENE INTO CLOSED SESSION:

A. REAL PROPERTY/GOVT CODE SECTION 551.072. Deliberations regarding the possible sale of a portion of the Corporation’s real property located on East Loop 281 in Longview, Texas in front of Pump Station #4 to Woodland Hills Baptist Church.

1. CONVENE INTO OPEN SESSION:
2. REAL PROPERTY/GOVT CODE SECTION 551.072. Receive, discuss and take any necessary action regarding the sale of a portion of the Corporation’s real property located on East Loop 281 in Longview, Texas in front of Pump Station #4 to Woodland Hills Baptist Church.
3. Receive/Discuss and Take Any Necessary Action Regarding Rate Study Update from Paul King from TRWA.
4. Receive/Discuss The Update on The Budget for Gum Springs WSC.
5. Receive/Discuss and Take Any Necessary Action Regarding Electing a Records Retention Schedule for Gum Springs Water Supply.
6. Receive/Discuss and Take Any Necessary Action with Electing a Bad Debit Write Off Policy for Gum Springs Water Supply.
7. Receive/Discuss Kyle Stephens update on Capital Improvements.
8. Receive/Discuss and Take Any Necessary Action with selling the old service truck.
9. General Managers Report.
10. Consider items of Old/New Business to be placed on October Agenda
11. 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.