

GUM SPRINGS WATER SUPPLY CORP.
NOTICE OF
BOARD OF DIRECTOR'S MONTHLY MEETING

Thursday, April 26, 2018

12:00 pm

AGENDA

Notice is hereby given that the **GUM SPRINGS WATER SUPPLY CORP.** will meet in a meeting at the office located at 801 Mt. Pleasant Rd., in Hallsville, TX. 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 Board of Directors and Establish a Quorum.
3. Welcome and recognize visitors and guests.
4. Consider Approval of March 2018 Monthly Minutes.
5. Consider Approval of the Financial report for March 2018.
6. Review Water Loss Report for March 2018.
7. Receive/Discuss and Take Any Necessary Action Regarding Going up on Equity Buy in fee.
8. Receive/Discuss and Take Any Necessary Action Regarding Cost for Water Meter Installations.
9. Receive/Discuss on New Engineer Kyle Stephens at Hayes Engineering.
10. Receive/Discuss and Take Any Necessary Action Regarding Rate Increase for 2018.
11. Receive/Discuss and Take Any Necessary Action Regarding the flooring for New Office.
12. Receive/Discuss and Take Any Necessary Action Regarding New Office carport wall on Northside.
13. Receive/Discuss and Take Any Necessary Action Regarding Co-Bank for some possible CIP lending. Phone conference with John Deluca with Co-Bank
14. Receive/Discuss on Mr. Van Dusen and his property on Cal Young Rd.
15. Receive/Discuss and Take Any Necessary Action Regarding increase on road bore fees.
16. General Managers Report.
17. Consider items of Old/New Business to be placed on May Agenda.
18. Adjourn.

NOTE: 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 session on any item on this agenda, the Presiding Officer will announce that an executive session 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.

Note: The Board of Directors is authorized by The Texas Open Meeting Act. Posted: