

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

Thursday, May 24, 2018
12:00 pm

AGENDA

Notice is hereby given that the **GUM SPRINGS WATER SUPPLY CORP.** will meet at the Clay Medrano Conference Room at the Hallsville Police Department located at 105 W. Main Street in Hallsville, Texas on Thursday, May 24, 2018 at 1:00 p.m. Any guests 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. Charlie Albert, Chase Palmer, Kyle Stephens to listen to John DeLuca from Co-Bank.
4. Consider Approval of April 2018 Monthly Minutes.
5. Consider Approval of the Financial report for April 2018.
6. Review Water Loss Report for April 2018.
7. Receive/Discuss and Take Any Necessary Action Regarding Co-Bank for some possible CIP lending. John DeLuca will be here to discuss further information
8. Receive/Discuss and Take Any Necessary Action Regarding funding for CIP projects.
9. Receive/Discuss and Take Any Necessary Action Regarding update on Engineering CIP projects.
10. Receive/Discuss and Take Any Necessary Action Regarding Pump Station #1 & #2 service areas.
11. Receive/Discuss and Take Any Necessary Action Regarding West Harrison Water Supply Interconnect.
12. General Managers Report.
13. Convene Into Closed Session
 - A. **DELIBERATIONS REGARDING REAL PROPERTY/GOV'T CODE SECTION 551.072.** DISCUSSIONS REGARDING POTENTIAL PURCHASE OF ACREAGE ADJACENT TO PUMP STATION #1 AND POTENTIAL SALE OF ACREAGE OWNED BY THE CORPORATION ADJACENT TO WOODLAND HILLS BAPTIST CHURCH.
 - B. **PERSONNEL MATTERS/GOV'T CODE SECTION 551.074.** DELIBERATIONS REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF INDIVIDUAL EMPLOYEES AND RECOMMENDATIONS FROM GENERAL MANAGER REGARDING SAME.
14. CONVENE INTO OPEN SESSION:
 - A. **DELIBERATIONS REGARDING REAL PROPERTY/GOV'T CODE SECTION 551.072** TAKE ANY NECESSARY ACTION REGARDING THE POTENTIAL PURCHASE OF ACREAGE ADJACENT TO PUMP STATION #1 AND/OR THE SALE OF ACREAGE OWNED BY THE CORPORATION ADJACENT TO WOODLAND HILLS BAPTIST CHURCH.
 - B. **PERSONNEL MATTERS/GOV'T CODE SECTION 551.074.** CONSIDER APPROVAL OF PERSONNEL MATTERS AS RECOMMENDED.
15. Consider items of Old/New Business to be placed on June Agenda.
16. 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: