David Percy, President Eli Stockstill, Secretary/Treasurer Kristie Montgomery George Faris Jeff Morton, Vice-President Glen Ritter Alyson Alford

Agenda for Regular Monthly Meeting March 14, 2024

Time: 7:00PM

Place: 101 Mt. Zion Rd. Gordon, TX 76453

- 1. Call to Order
- 2. Invocation
- 3. Minutes of Meeting read and corrected via email.
- 4. Business from the Floor (Guests)*
- 5. Director's Report
- 6. Maintenance Report

*Updates

7. Secretary/Treasurer's Report

*Approve expenditures, Debt Serv. and C.I. contributions.

- 8. Engineering Updates
 - *TWDB Grant 2018

*Pump Station 4 Storage Tank- updates

*AMPSS Grant 2022-

*TWDB Loan-

- 9. Additions, Deletions and Transfers
- 10. Personnel

*Review/discuss/vote-staff and wage evaluation

11. New Business

*TWDB Loan-Discuss/vote on addition of debt service to member bills-notification to membership-addition of TWDB Debt Service savings account at Clear Fork Bank.

- 12. Board of directors can adjourn for closed session at anytime
- 13. Adjourn

*Guest speakers are limited to 3 minutes floor time unless directed by the board.