AGENDA / Notice of Meeting on 8/01/23

Regular meeting of North Rural Water Supply Corporation will be held in the North Rural Water Supply Corporation Office located at 3810 North Highway 281 in Mineral Wells, Texas. The meeting will begin at 6:30pm on **Tuesday, August 1, 2023**

1. **Call to Order**
2. **Establish a Quorum**
3. **Procedure of Business Meeting**
   a. Public Comment Session
      -to include any customer requested leak adjustments

Public Comments are reserved for anyone wanting to address the Board of Directors. **All speakers will each have a limit of 3 minutes to speak**. If the speaker asks a question about a topic that is not on the agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy. Any topic requiring any discussion or action from the Board can be placed on the next agenda with the exception of customer requested leak adjustments.

   b. Review and Approval of any Non-Standard Applications
   c. Review and Approval of any Service Investigation Applications
   d. Approval of any New Memberships
   e. Approval of any Membership Transfers
   f. Approval of Minutes from the regular meeting
   g. Review and Approval of bills to be paid
   h. Review and Approval of financials
      -Monthly Profit and Loss, Current accounts and balances, and water usage and loss
   i. Review Master Meter Usage and High Usage Accounts
   j. Review and Approval of Bylaws
   k. Review and Approval of Tariff
   l. Review and Approval of repair estimates for the office
   m. Discussion on Clark Garden's Easement and other waterline easements
   n. Discussion on Garner ISD
   o. Superintendent's report
      -Discussion of repairs, future purchases, and upcoming projects
4. **Executive Session**

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in Open Session.

5. **Employee Status**
   a. Adjustments or actions
6. **Open discussion from any board member**

No vote or action may be taken from any open discussion; items must first be placed on the agenda to have any action taken. Board members may take this time to add items for action to the next meeting's agenda.

7. **Adjournment**

Meeting Agenda posted 72 hours prior to meeting at North Rural Water Supply Corporation Office at 3810 N Highway 281, Mineral Wells, Texas. Notice of meeting also appears on NRWSC water bills and our website; **www.northruralwsc.com**.