

Cottonwood Water Supply Corporation

PO Box 569, West, Texas 76691

A G E N D A – February 8, 2024

The regular monthly meeting of the Board of Directors of the Cottonwood Water Supply Corporation will be held at **6:00 PM on Thursday, February 8, 2024**, at Cottonwood WSC Well House located at 412 Trlica Road, West, Texas. The agenda for the meeting will be as follows:

1. President John Beseda call meeting to order & Recognize Visitors
2. Consider approval of minutes of previous monthly meeting of January 15, 2024.
3. **Public Comments** – Members of the public will have the opportunity to address the board on any agenda item or any subject within the board's scope of responsibilities. Each speaker should sign in at least 5 minutes prior to the meeting and limit their comments to 3 minutes.
4. Report of Board Members and Staff (if any)
5. Financial Report from Bookkeeper (Karen McCullough) and Approval of Bills for Payment
6. Report from Water Operator (Buster Russell)
7. Unfinished Business:
 - a) Discuss and/or take action on ARPA Fund Project including New Standby Generator and Water Line Replacement
 - b) Discuss and/or take any action on New Water Well – Trlica Road – USDA RD Funding
 - c) Discuss and/or take any action on New Meter Wait List
 - d) Discuss and/or take action on Rise-Up Gym Water Service
 - e) Discuss and/or take action on Annual Meeting
8. New Business - (Any new business as necessary)
 - a) Discuss and/or take action on Meter Removal for Past Due Accounts
9. Adjournment

Executive Session: Cottonwood Water Corporation reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any matters as listed and authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive closed session.

Certificate

I certify that the above notice of the Board of Directors meeting was posted on Cottonwood WSC's website at www.cottonwoodwsc.com and mailed to Board of Directors, McLennan County Clerk and Hill County Clerk on Thursday, February 1, 2024.



Karen McCullough, Bookkeeper
Cottonwood Water Supply Corporation