

Cottonwood Water Supply Corporation
PO Box 569, West, Texas 76691

A G E N D A – January 21, 2025

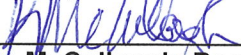
The regular monthly meeting of the Board of Directors of the Cottonwood Water Supply Corporation will be held at **6:00 PM on Tuesday, January 21, 2025**, at Cottonwood WSC Plant No. 2 located at 412 Trlica Road, West, Texas. The agenda for the meeting will be as follows:

1. President John Beseda call meeting to order & recognize Visitors
2. Consider approval of minutes of previous monthly meeting of December 17, 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) Update on New Meter Wait List
 - b) Update on USDA Rural Development New Water Well
 - c) Discuss and/or take action on Water Main Replacement and New Standby Generator (ARPA Fund)
 - d) Annual Meeting 2025 - Discuss and/or take action on Annual Meeting 2025 including Director Positions (two positions) – Election 2025 – Board declare election (unopposed candidates) and current Board Members John Beseda, President and Freddie Kaluza, Director, re-elected for each another term.
8. New Business – any new business as necessary.
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 Saturday, January 11, 2025.



Karen McCullough, Bookkeeper
Cottonwood Water Supply Corporation