

Cottonwood Water Supply Corporation
PO Box 569 West, Texas 76691
A G E N D A – October 4, 2023

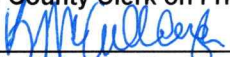
A Public Meeting (USDA Rural Development New Water Well Project) and the regular monthly meeting of the Board of Directors of the Cottonwood Water Supply Corporation will be held at **6:00 PM on Wednesday, October 4, 2023**, at **SPJST Lodge No. 6 (Cottonwood Hall) located at 700 S. Czech Hall Road, West, Texas**. The agenda for the meeting will be as follows:

1. President John Beseda call Public Meeting to order
2. **PUBLIC MEETING:** Opportunity for any interested parties to become familiar with the USDA Rural Development New Water Well Project and offer any comments regarding the project including the application for financial assistance for the purpose of making improvements to the water system.
3. Regular Board Meeting to commence after Public Meeting – President John Beseda call to order
4. Consider approval of minutes of previous monthly meeting of September 13, 2023.
5. 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.
6. Report of Board Members and Staff (if any)
7. Report from Bookkeeper (Karen McCullough) and Financial Report, Review, and Approval of Bills for Payment
8. Report from Water Operator (Buster Russell)
9. Unfinished Business:
 - a) Discuss and/or take any action on New Water Well – USDA RD Funding
 - b) Discuss and/or take any action on New Meter Wait List including New Water Meter Studies by Engineer
10. New Business:
 - a) Discuss and/or take action on Personnel Matters – System Operator, Bookkeeper, and Meter Reader
11. 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 Public Meeting notice was posted in The West News on September 21st and September 28th and posted Cottonwood WSC’s website at www.cottonwoodwsc.com and 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 Friday, September 29, 2023.



Karen McCullough, Bookkeeper- Cottonwood Water Supply Corporation