

GUM SPRINGS WATER SUPPLY CORP.

**NOTICE OF**  
**BOARD OF DIRECTOR'S MONTHLY MEETING**  
**Tuesday, January 23, 2018**

**Immediately Following Annual Meeting**

**AGENDA**

Notice is hereby given that the **Gum Springs Water Supply Corp.** will convene for a Regular Meeting at the Corporation's Office located at 801 Mt. Pleasant Rd. Hallsville TX. Any guest or members are welcome to attend this meeting. Items to be presented are as follows:

1. Call to Order.
2. Roll Call of Directors and establish a quorum.
3. Welcome and recognize visitors and guests.
4. Public Comments for Non-Agenda Items – Limit each (one hour maximum and one speaker per issue).
5. Closed Session:
  - a. Discuss Personnel Matters under Section 551-074 of General Manager Evaluation.
- Open Session:
6. Review/Discuss action of closed session regarding General Manager Evaluation.
7. Consider Approval of December 14, 2017 Meeting Minutes.
8. Consider Approval of the Financial report for December 2017.
9. Receive/Discuss and Take Any Necessary Action on moving Annual Meeting to April starting 2019 year.
10. Review Water Loss Report for December 2017.
11. Discuss and Have an Election of 2018 Board of Directors Officers.
12. Discuss and Vote on HR Committee.
13. Receive/Discuss and Take Any Necessary Action on the Percentage of Retirement Contributions for all Employee's.
14. General Managers Report.
15. Consider items of Old/New Business to be placed on February Agenda.
16. Adjourn.

**NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.** Note: The Board of Directors is authorized by The Texas Open Meeting Act. Posted: