

GUM SPRINGS WATER SUPPLY CORP.  
**NOTICE OF**  
**BOARD OF DIRECTOR'S MONTHLY MEETING**

**Thursday, February 22, 2017**

**12:00 pm**

# **AGENDA**

Notice is hereby given that the **GUM SPRINGS WATER SUPPLY CORP.** will meet in a meeting at the office located at 801 Mt. Pleasant Rd., in 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 Board of Directors and Establish a Quorum.
3. Welcome and recognize visitors and guests.
4. Consider Approval of January 23, 2018 Annual Meeting Minutes.
5. Consider Approval of January 23, 2018 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for January 2018.
7. Review Water Loss Report for January 2018.
8. Receive/Discuss and Take Any Necessary Action Regarding GSWSC Rate Study from Paul King with TRWA.
9. Receive/Discuss and Take Any Necessary Action Regarding Capital Improvement / Grant Presented by Stan Hayes.
10. Receive/Discuss and Take Any Necessary Action Regarding Establishing a Rate Committee.
11. Receive/Discuss and Take Any Necessary Action Regarding the purchase of a New Vac Trailer.
12. Receive/Discuss and Take Any Necessary Action Regarding the purchase of Generator from Wade Alums.
13. Receive/Discuss and Take Any Necessary Action Regarding Mr. Vandusen Land on Cal Young Rd.
14. Receive/Discuss and Take Any Necessary Action Regarding CD moved to Texas Bank and Trust.
15. General Managers Report.
16. Consider items of Old/New Business to be placed on March Agenda.
17. 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: