**GUM SPRINGS WATER SUPPLY CORP.**

## NOTICE OF

## BOARD OF DIRECTOR’S MONTHLY MEETING

**Wednesday March 16, 2023**

**Monthly Meeting**

**AGENDA**

Notice is hereby given that the **Gum Springs Water Supply Corp.** will convene for aRegular Meeting at the Corporation office located at 714 Mt Pleasant Rd., Hallsville, TX at 12:00p.m. 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. Receive public comments and/or any written correspondence from Gum Springs WSC Members and take any necessary action regarding same.
5. Consider Approval of February 23, 2023 Monthly Meeting Minutes.
6. Consider Approval of the Financial report for February 2023.
7. Review Water Loss Report for February 2023.
8. Consider and Approve Resolution Declaring Unopposed Candidates for Board of Directors Election.
9. Consider and Approve Order of Cancellation of April 25, 2023 Election of Board of Directors.
10. Receive/Discuss and Take Any Necessary Action Regarding 2022 Audit Presented by Tessa Fowler at Heard, McElroy, & Vestal.
11. Receive/Discuss and Take Any Necessary Action Regarding Capital Improvements Projects Update.
12. Receive/Discuss and Take Any Necessary Action Regarding Well #5 Located on FM 449.
13. General Managers Report
14. Consider items of Old/New Business to be placed on April Agenda
15. Adjourn

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 sessions 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.