

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

Thursday, December 13, 2018

9:00 am
AGENDA

Notice is hereby given that the **GUM SPRINGS WATER SUPPLY CORP.** will meet at 741 Mt Pleasant Rd in Hallsville, Texas on Thursday, December 13, 2018 at 9:00 a.m. Any guests 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 November 2018 Monthly Minutes.
5. Consider Approval of the Financial report for November 2018.
6. Review Water Loss Report for November 2018.
7. Receive/Discuss and Take Any Necessary Action Regarding Capital Improvement Update from Kyle Stephens.
8. Receive/Discuss and Take Any Necessary Action Regarding Awarding the 12" Water Line Job on Walkers Mill Rd.
9. Receive/Discuss and Take Any Necessary Action Regarding Water Services on Loop 281.
10. Receive/Discuss and Take Any Necessary Action Regarding All Employee Pay Raises.
11. Closed Session:
 - a. Discuss Personnel Matters under Section 551-074 of General Manager Evaluation.Open Session:
12. Review/Discuss action of closed session regarding General Manager Evaluation.
13. General Managers Report.
14. Consider items of Old/New Business to be placed on January Agenda.
15. 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: