



Public Notice of Monthly Board of Directors' Meeting
April 22, 2025
7:00 pm
Agenda

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken by the Board of Directors.
3. Presentation of 2024 Audit by Rutherford, Taylor and Co.
4. Consideration and Approval:
 - a. Consideration and acceptance of the 2024 Audit
 - b. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting March 18, 2025
 - c. Consideration and approval of the monthly financial report, income, and expense statements: March 2025
5. Staff reports and discussions:
 - a. Field Report including new services and leaks presented by T. Chad Wilson.
 - b. Managers' Report including development update presented by Shirley Thompson.
6. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section §551.071, to receive legal advice, and Section §551.072, to deliberate the purchase, exchange, lease, or value of real property. (No action, decision, or vote will be taken in Executive Session.)
 - a. Section 551.074, Personnel Matters: Pertaining to the evaluation of General Manager Shirley Thompson
 - b. Discussion of other items listed on this Agenda
7. Action resulting from Executive Session
8. Adjourn