

ELDERVILLE WATER SUPPLY CORPORATION
P O BOX 7344
LONGVIEW, TX. 75607
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PLACE: ELDERVILLE WSC
BOARD ROOM
1033 GARDINER MITCHELL PARKWAY
LONGVIEW, TX 75603

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **THURSDAY DECEMBER 12, 2024**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:00 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM EWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING SAME.
- 3) CONSIDER APPROVAL OF OCTOBER 29, 2024, BOARD MEETING MINUTES.
- 4) CONSIDER APPROVAL OF THE OCTOBER, 2024 FINANCIAL REPORTS.
- 5) DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING ELECTION PROCEDURES FOR THE 2025 BOARD OF DIRECTORS ELECTION, IN WHICH THERE WILL BE TWO (2) BOARD SEASTS UP FOR ELECTION:
 - a) IF MORE THAN TWO (2) INDIVIDUALS SUBMIT APPLICATIONS TO BE PLACED ON THE BALLOT, RECEIVE, DISCUSS AND APPROVE THE PROPOSED BALLOT FOR THE 2025 BOARD OF DIRECTORS ELECTION.
 - b) IF MORE THAN TWO (2) INDIVIDUALS SUBMIT APPLICATIONS TO BE PLACED ON THE BALLOT, SELECT AND APPOINT AN INDEPENDENT ELECTIONS AUDITOR.
 - c) IF TWO (2) OR FEWER INDIVIDUALS SUBMIT APPLICATIONS TO BE PLACED ON THE BALLOT, RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE ADOPTION OF A RESOLUTION DECLARING AN UNCONTESTED ELECTION IN ACCORDANCE WITH SECTION 67.0055 OF THE TEXAS WATER CODE.
- 6) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE RECOMMENDATION FROM THE EWSC REGARDING POSSIBLE RATE AND FEE ADJUSTMENTS.
- 7) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 8) RECEIVE MONTHLY MANAGER'S REPORT.
- 9) DISCUSS PROPOSED BONUSES FOR EWSC SERVICE DEPARTMENT EMPLOYES AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 10) CONSIDER APPROVAL OF DORMANT ACCOUNTS TO BE WRITTEN OFF FOR DECEMBER 2024.
- 11) CONVENE INTO CLOSED SESSION:
 - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
 - b) **DELIBERATIONS REGARDING REAL PROPERTY, GOVERNMENT CODE SECTION 551.072**
DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.
- 12) CONVENE INTO OPEN SESSION.
- 13) CONSIDER OLD OR NEW BUSINESS FOR THE NEXT BOARD MEETING, SCHEDULED TUESDAY, JANUARY 7, 2025.
- 14) 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.

Should any member of the Elderville Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Elderville Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Elderville Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Elderville Water Supply Corporation.