

ELDERVILLE WATER SUPPLY CORPORATION
P O BOX 7344
LONGVIEW, TX. 75607
PHONE: 903-643-2692 FAX: 903-643-0868

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 **TUESDAY, DECEMBER 12, 2023**. 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 THE NOVEMBER 7, 2023 BOARD MEETING MINUTES.
- 4) CONSIDER APPROVAL OF THE OCTOBER 2023 FINANCIAL REPORTS.
- 5) CONSIDER ADOPTION OF A RESOLUTION FOR AN UNCONTESTED 2023 EWSC BOARD OF DIRECTORS ELECTION.
- 6) DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING CHRISTMAS BONUSES FOR EWSC EMPLOYEES.
- 7) RECEIVE AND DISCUSS QUOTES FOR IT SUPPORT AND TAKE ANY NECESSARY REGARDING THE SAME.
- 8) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 9) RECEIVE MONTHLY MANAGER'S REPORT.
- 10) 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.
- 11) CONVENE INTO OPEN SESSION.
- 12) CONSIDER OLD OR NEW BUSINESS FOR THE BOARD MEETING SCHEDULED JANUARY 9, 2024.
- 13) 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

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A SPECIAL CALLED MEETING/WORKSHOP OF THE BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, DECEMBER 13, 2023. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 1:00 P.M.

1. CALL TO ORDER AND OPENING PRAYER.
2. RECEIVE INFORMATION RELATED TO WATER SYSTEM IMPROVEMENTS FOR 2024 AND FUTURE YEARS AND DISCUSS SAME.
3. ADJOURN.