

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, FEBRUARY 27, 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) RECEIVE FINAL INVOICE FROM PERFORMANCE SERVICES REGARDING ENGINEERING FEES FOR SYSTEM IMPROVEMENT PROJECTS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 4) RECEIVE INFORMATION FROM HAYE'S ENGINEERING REGARDING FEES FOR ENGINEERING SERVICES AND NEXT STEPS FOR PRIORITY CAPITAL IMPROVEMENT PROJECTS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 5) CONSIDER APPROVAL OF THE JANUARY 11, 2024 BOARD MEETING MINUTES.
- 6) CONSIDER APPROVAL OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON JANUARY 18, 2024.
- 7) CONSIDER APPROVAL OF THE FINANCIAL REPORTS FOR NOVEMBER 2023.
- 8) CONSIDER APPROVAL OF THE FINANCIAL REPORTS FOR DECEMBER 2023.
- 9) DISCUSS AND APPOINT COMMITTEE MEMBERS FOR THE REMAINDER OF 2024.
- 10) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 11) RECEIVE MONTHLY MANAGER'S REPORT.
- 12) 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.
- 13) CONVENE INTO OPEN SESSION.
- 14) CONSIDER OLD OR NEW BUSINESS FOR THE BOARD MEETING SCHEDULED MARCH 19, 2024.
- 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.

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.