

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 **THURSDAY, JANUARY 11, 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 PRESENTATION FROM PERFORMANCE SERVICES REGARDING USING THEIR SERVICES FOR SYSTEM IMPROVEMENT PROJECTS AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 4) RECEIVE THE 2022-23 AUDIT REPORT FROM HEARD MCELROY & VESTAL, LLP AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 5) CONSIDER APPROVAL OF THE DECEMBER 12, 2023 BOARD MEETING MINUTES.
- 6) CONSIDER APPROVAL OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON DECEMBER 13, 2023.
- 7) DISCUSS AND APPOINT DELEGATE AND ALTERNATE DELEGATE FOR THE UPCOMING TRWA CONFERENCE.
- 8) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 9) RECEIVE MONTHLY MANAGER'S REPORT.
- 10) CONVENE INTO CLOSED SESSION:
 - a) **REAL PROPERTY/GOVT CODE SECTION 551.072**. DELIBERATIONS REGARDING THE VALUE OF REAL PROPERTY: THE POSSIBLE RELEASE OF A PORTION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF THE ELDERVILLE WATER SUPPLY CORPORATION SERVICE AREA TO THE CITY OF KILGORE, TEXAS AND THE VALUE ASSOCIATED WITH SAME.
 - b) **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 FEBRUARY 27, 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 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.