

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, SEPTEMBER 26, 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 AUGUST 29, 2023, BOARD MEETING MINUTES.
- 4) CONSIDER APPROVAL OF THE AUGUST 2023 FINANCIAL REPORTS
- 5) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING DIRECTOR CANDIDATES TO FILL EMPTY SEATS ON THE BOARD.
- 6) RECEIVE AND DISCUSS INFORMATION REGARDING 2024 BOARD OF DIRECTORS ELECTION AND ANNUAL MEETING PROCEDURES AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 7) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE 2023-2024 OPERATIONS BUDGET FOR ELDERVILLE WSC.
- 8) CONSIDER APPROVAL OF DORMANT ACCOUNTS TO BE WRITTEN OFF FOR SEPTEMBER 2023.
- 9) RECEIVE AND DISCUSS THE INSTALLATION OF PIPE FOR ELDERVILLE VFD TRAINING CENTER AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 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 OCTOBER 31, 2023.
- 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.

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