

NOTICE OF BOARD MEETING

THIS NOTICE IS POSTED PURSUANT TO TEXAS OPEN MEETINGS ACT
(V.T.C.A. GOVERNMENT CODE, CHAPTER 551)

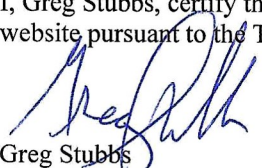
The White Rock Water Special Utility District will hold a regular monthly meeting on Thursday, May 9, 2024, at 6:00 PM. Location: The boardroom at White Rock Water SUD, 841 LCR 463 Mexia, TX

OPEN MEETING: An open meeting will be held to consider the following subjects.

AGENDA

- I CALL TO ORDER:
- II INVOCATION:
- III PROOF OF NOTICE OF MEETING:
- IV VERIFICATION OF QUORUM:
- V PEOPLE TO BE HEARD: Limit two (2) minutes per person or ten (10) minutes per subject not on the agenda.
- VI APPROVAL OF MINUTES OF PREVIOUS MEETING:
- VII NEW BUSINESS:
 - A Discussion and/or approval of financials for April 2024
 - B Discussion and/or approval of new applicants for April 2024
 - C Discussion and/or approval of Financial Statements as of September 2023 prepared by JRBT (Greg Hoefl with JRBT to present via telephone)
 - D Election of Officers
 - E Discussion and/or approval of Employee Yearly Salary Evaluation effective July 2024
- VIII OPEN MEETING:
- IX OLD BUSINESS:
 - A Discussion and/or approval on bids to close in the outside carport to turn into the Equipment/supply building and turning garage into the office storage area
 - B Discussion and/or approval on STV Engineering projects
- X MANAGER'S REPORT:
 - A. Discussion and/or approval on upgrades and system projects
- XI FUTURE AGENDA ITEMS:
- XII ADJOURNMENT:

I, Greg Stubbs, certify that this agenda was posted online on White Rock Water Special Utility District's website pursuant to the Texas Open Meetings Act.


Greg Stubbs
White Rock Water Special Utility District