WEST HARDIN WATER SUPPLY CORPORATION

Regular Board Meeting Agenda

May 7, 2024

This Notice is posted pursuant to the Texas Open Meeting Act, Government Code Sections 551.053 and 551.054 is hereby given that a monthly meeting for the Board of Directors of West Hardin Water Supply Corporation shall be held on Tuesday, May 7, 2024 at 6:00 PM at the Water Office, 16707 FM 770, Saratoga, Texas 77585, for more information call (936) 274-5011.

**AGENDA**

1. Call meeting to order

2. Establish director quorum / roll call

3. Opening prayer

4. Visitor:

5. Previous Minutes

6. Office Manager Report

7. Field Supervisor Report

8. Directors Report

9. Financial Report

a. Expenses by Vendor Detail

b. Salaries - Payroll Summary

c. Adjustments

d. Profit and Loss Budget Performance

e. Changes In Membership

10. Old Business

11. New Business

12. Executive Session

13. Adjourn