

LITTLE ELM VALLEY WSC
BOARD OF DIRECTORS MEETING AGENDA
January 25, 2024

Notice is hereby given that the Little Elm Valley Water Supply Corporations Board of Directors will meet on **Thursday, January 25, 2024 immediately following the 2024 Annual Membership Meeting**, at the Ratibor Country Grill, 10226 FM 2086, Temple, Texas. The Board reserves the right to act on any information items. [2] Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comments ^[1]
4. Elect officers.
5. Consent Agenda: Minutes (January 9, 2024).
6. Manager's Report
7. Discuss/Action – Replacement lender for CoBank project.
8. Appoint Credential's Committee
9. Discuss – Crossing Agreements for Blevins Solar Project in Falls County.
10. Adjournment of meeting.

1 The Little Elm Valley Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

2 Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.