

LITTLE ELM VALLEY WSC
BOARD OF DIRECTORS MEETING AGENDA
July 7, 2022

Notice is hereby given that the Little Elm Valley Water Supply Corporations Board of Directors will meet on **Thursday, July 7, 2022 at 6:00 p.m.**, in the **Troy United Methodist Church, 2500 FM 935, Troy, Texas**. The Board reserves the right to act on any information items. Items to be presented are as follows: ^[1]

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comments ^[2]
4. Report from CTWSC Board Member.
5. Manager's Report - System operation.
6. Consent Agenda: Previous Meeting Minutes and Payment of Bills.
7. Discuss/Review – Financial Statements and adjustment reports.
8. Discuss/Action – Conversion of Plant #4 to serve customer meters and Plant #3 improvements.
 - A. Co-Bank financing.
 - a. Budget
 - b. Refinance TWDB loan.
 - B. Land purchase around Plant #3.
9. Discuss/Action – Lone Star Maintenance – installation of chloramination equipment at Plant #1.
10. Discuss/Action – Relocate line on McMurtry property.
11. Discuss/Action – FM 438 Subdivision.
 - a. Easement issue – Lisa Smith.
12. Discuss/Action – Select Auditor for 2021-2022 Fiscal Year.
13. Adjournment of meeting.

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.

1. 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 five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

"This institution is an equal opportunity provider."