

Starrville-Friendship Water Supply Corporation

Monthly Board of Directors Meeting Agenda

Date: May 7, 2024

Time: 7:00 PM

Location: Friendship Church, Fellowship Hall

I. Call to Order

*The board reserves the right to move visitors, wishing to address the board, to the beginning of the meeting.

II. Administrative

- Review and approve for April:
 - Minutes
 - Bills and financial report
 - Membership changes
- Insurance Update
- Discuss and vote on updating Section E,5,c of the Corporation Tariff, *regarding the amount of leak forgiveness, and limiting it to a one time adjustment per meter.*

III. Projects

- Update on Hwy 271 Project
- Update on Non-Standard service
 - 3114
 - 271
 - 271/374

IV. Operations

Review of Operations for the month of April:

- Regulatory updates
- Repairs made and needed
- Discuss and vote on purchase of new generator (previously tabled)

V. Member's Comments*

Regarding any business-related matter concerning Starrville-Friendship WSC. Each person that addresses the board will be required to sign in, list subject matter, and be given three minutes. No official action may be taken or discussed by the board on any item, but may be placed on a future agenda for official action.

VI. Thank you to those in Attendance

VII. Next Board of Directors Meeting

June 4, 2024

VIII. 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.