

Starrville-Friendship Water Supply Corporation

Regular Monthly Board of Directors Meeting

Agenda

Date: May 6, 2025

Time: 7 p.m.

Location: Friendship Church, Fellowship Hall, 22604 CR 3107, Gladewater

1. Call to Order

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

2. Robert Haberle from SPI

Mr. Haberle will discuss grant possibilities with the board

3. Administrative

- Review and approve for April:
 - Minutes
 - Bills and financial report
 - Membership changes
- Discuss and possibly vote on rate increase (previously tabled)
- Discuss and possibly vote on Tariff updates (Previously tabled)

4. Projects

- CR 371 tiny homes – update and discuss requirements
- Line Extension 374
- Updates on Highway 271 project

5. Operations

- Review of Operations for the month of April:
 - Repairs made and needed
 - Well 4 fence

6. 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.

7. Close of Meeting

- Thank you to those in attendance
- Next Board of Directors Meeting: June 3, 2025
- 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.