

# **Monthly Board of Directors Meeting Agenda**

***Northpark Water Supply Corporation***

**276 CR 432 Dayton, TX 77535**

**January 28, 2025 @ 6:00pm, 8704 FM 1409 Fire Station**

1. Call to Order

2. Establish Quorum

Consent Agenda

a.) Discuss and take action on Minutes of the previous meeting(s)

b.) Discuss and take action on Financial Reports.

c.) Discuss and take action on the Operators Report.

3. Open to Public (3 Minutes)

4. Executive Session Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING, Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

a. New Items – Annual Meeting Delay by State of Texas rule change

b. Old Items - personnel, contractors and open cases.

5. Open Session Items - New Items

a. Discuss and take action on Repairs to System – pump, generator, compressor

b. Discuss and take action on Tree removal at office – split with Calvin Pence

c. Discuss and take action on Emergency Preparation for severe weather.

d. Set date for Annual Meeting and ballot.

6. Old Items

a. Discuss and take action on Judy Huebner and Carol Rutherford on signing the amending bylaw vote tally sheet

5. Close Session – set time and date for next meeting

6. Adjourn Meeting

The Board of Directors may, upon lawful notice to the public, meet in executive session when permitted for purposes as provided for in the Open Meetings Act Government Code Chapter 551.