Office 903-873-2509 Email stwsc@yahoo.com

South Tawakoni Water Supply Corporation

410 W North Commerce St Wills Point, Texas 75169-2506

Notice of South Tawakoni Water Supply Corporation Board of Directors Meeting

DATE: Tuesday, July 16, 2024

TIME: 6:00 P. M.

LOCATON: 410 W North Commerce St

Wills Point, Texas 75169-2506

AGENDA

- 1. Call meeting to order
- 2. Roll Call of Directors to establish a Quorum
- 3. Consideration to approve minutes of the previous Board of Director's meeting June 18, 2024
- 4. Welcome and recognize visitors and guests
- 5. Public Comments (1 Hour Limit/ three minutes per speaker)
- 6. Managers' Reports
 - > Projects
 - > Plant Upgrade
 - > Field Update
 - > Office Update
- 7. Consideration to discuss and approve Resolution Accepting the Water System Improvements along State Highway 19 (McGriff)
- 8. Consideration to approve the June 2024 Financial Reports
- 9. Discuss 2024 Mid-Year Budget
- 10. Adjournment of Meeting

On the 11th day of July, 2024 this Notice was posted on the Corporations website, http://stwsc.com, and was posted at the entrance to the Corporation's office located at 410 W North Commerce St, Wills Point, Texas 75169-2506.