



BENTON CITY WATER SUPPLY CORPORATION NOTICE OF REGULAR MEETING AGENDA

TO: THE BOARD OF DIRECTORS OF BENTON CITY WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant the Texas Open Meetings Act, Texas Government Code, Chapter 551, that the Board of Directors of BENTON CITY WATER SUPPLY CORPORATION will hold a regular meeting on August 22, 2023, at 7:00 pm at Benton City Water Supply Corporation's Offices locate at 980 FM 3175 Lytle, Texas 78052 Additional information can be obtained prior to the meeting by calling 830-7093254. The following matters will be considered and may be acted upon at the meeting.

1. **CALL TO ORDER:**
INVOCATION & PLEDGE OF ALLEGIANCE & ESTABLISH A QUORUM.
2. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS (3 minutes per Owner/Member to address Board of Directors).
3. BOARD ATTENDANCE
4. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF JULY 25TH, 2023 REGULAR MEETING AND JULY 31ST, 2023 SPECIAL MEETING OF THE BOARD OF DIRECTORS
5. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE FINANCIALS:
A. July 2023
6. **OLD BUSINESS**
A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD WATER SERVICE REQUESTS AND AGREEMENTS; (**BRIAN COPE ENGINEERING**).
7. **NEW BUSINESS**
8. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING:
A. ENGINEER'S REPORT (**BRIAN COPE ENGINEERING**)
9. DISCUSS, CONSIDER, AND TAKE ACTION
A. ADVERTISE FOR EMPLOYEMENT
10. GENERAL MANAGER'S REPORT
A. See Attached Report
11. Development and update of committees
12. Use of company vehicles and equipment, purchase of fuel and reimbursement of mileage on personal vehicles.
13. REQUEST A FOLLOW UP TO BOARD FROM MANAGER ON THE FOLLOWING ITEMS.
 1. Personal matters including hiring and current situation on tentative resignation of plant manager
 2. System maintenance, damage and repairs (Including the main breaks on August 5 &6 and plant damage)
 3. Update on Natalia truck stop
 4. Subdivision request / well information (public comment from last meeting)
 5. Rotational Call Duty- Provide an assigned call duty schedule.

14. DELIBERATION AND ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, REASSIGNMENT, AND DUTIES OF EMPLOYEES, OR OTHER INDIVIDUALS, IN RESPONSE TO ACTION TAKEN REALTING TO THE GENERAL MANAGER OR FOR OTHER REASONS DEEMED APPROPRIATE BY THE BOARD (LEGAL COUNSEL RECCOMENDS EXECUTIVE SESSION FOR DELIBERATIONS ONLY PURSUANT TO GOV'T CODE, SECTION 551.074)

15. Executive Session with Corporate Counsel to receive legal advice on any of the above-listed Agenda items as permitted by Sections 551.071 through and including Section 551.074 of the Texas Open Meetings Act. In person or via teleconference.

In this Notice of Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (section 551-071), deliberations regarding real estate (Section 551.072) deliberations regarding specific officer or employee (Section 551.074) and deliberations regarding security (Section 551.076). If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session, in no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

Adjournment

Post August 18, 2023, by 5:00 P.M.

Approval:

A handwritten signature in blue ink, appearing to read "Kye Mask", written over a horizontal line.

Kye Mask President