



**Special Board Meeting
of
Benton City Water Supply Corporation
July 02, 2024 @ 7:00 p.m.
Benton City Water of Supply Corporation Office
980 FM 3175 Lytle, TX 78052**

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 special board meeting on July 02, 2024 at 7:00 pm at Benton City Water Supply Corporation's Offices located at 980 FM 3175 Lytle, Texas 78052. Additional information can be obtained prior to the meeting by calling (830)709-3254. 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. ATTENDANCE OF BOARD OF DIRECTORS**
- 3. PUBLIC COMMENT (3 minute limit per speaker).**
- 4. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF MAY 28th,
2024 REGULAR MEETING OF THE BOARD OF DIRECTORS**
- 5. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MAY 2024 BILL PAYMENTS
AND PRELIMINARY FINANCIALS**
 - (a) Return of Organization Exempt From Income Tax Form 990
 - (b) Investment Policy
- 6. DISCUSS, CONSIDER AND TAKE ACTION REGARDING EMPLOYEE BENEFITS.**
 - (a) Employees Retirement Plans
- 7. DISCUSS, CONSIDER AND TAKE ACTION REGARDING THE HOLIDAY SCHEDULE.**
- 8. DISCUSS, CONSIDER AND TAKE ACTION REGARDING BCWSC BYLAWS**
- 9. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE ENGINEER'S REPORT
(BRIAN COPE ENGINEERING)**
 - (a) UWR, INC Contract, Bond Approval , & Payout Schedule for Well #10
- 10. DISCUSS, CONSIDER AND TAKE ACTION REGARDING RESOLUTIONS ON FUTURE
DEVELOPMENT COMMITTEE**
 - (a) Updates on Plat Review
 - (b) ASR Alliance
- 11. DISCUSS, CONSIDER AND TAKE ACTION ON NEW GENERATOR FOR FOREST OAKS**
 - (a) Stewart & Stevenson
- 12. DISCUSS, CONSIDER AND TAKE ACTION ON MANAGER'S REPORT'S**
 - (a) General Manager Report


- (b) Office Manager Report
- (c) Plant Manager Report
- (d) Operations Manager Report

13. Executive Session In accordance with the Texas Open Meeting Act (Texas Gov't code CH. 551) The board will go into *closed executive session pursuant to Tex. Government Code 551.074 to discuss personnel matters, Tex. Government Code, section 551.072, relating to deliberations regarding the purchase, exchange, lease, or value of real property, Tex. Gov't Code, section 551.071 regarding consultation with attorney to receive legal advice on confidential and privileged matters.*
- (1) Land Purchase
 - (2) Rise Broad Band
 - (3) Joe Vasquez Office Manger 90-day probationary period
 - (4) Employee Wages and Benefits
14. DISCUSS, CONSIDER AND TAKE ACTION ON MATTERS IN EXECUTIVE SESSION
- (1) Land Purchase
 - (2) Rise Broad Band
 - (3) Joe Vasquez Office Manger 90-day probationary period
 - (4) Employee Wages and Benefits

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.

Post June 28, 2024, by 5:00 P.M.

Approval:


Kenneth Benefiel General Manager