



## 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 March 26th, 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. 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 FEBRUARY 27, 2024 REGULAR MEETING OF THE BOARD OF DIRECTORS
5. REPORT FROM MIKE DELTORO FROM ABIP ON AUDIT
6. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING FEBRUARY 2024 BILL PAYMENTS AND PRELIMINARY FINANCIALS
  - A. Discuss Account Adjustments
  - B. Discuss, consider and take action on Investment avenues other than FDIC backed CDs.
  - C. Discuss Consider and take action on Investment Committee and creation of Investment Policy
7. DISCUSS, CONSIDER AND TAKE ACTION REGARDING SICK LEAVE USE
8. ENGINEER'S REPORT (BRIAN COPE ENGINEERING)
9. GENERAL MANAGER'S REPORT
  - a) Report from Plant Manager, Maria Vela
  - b) Report from Operations Manager, Mario Campa
10. DISCUSS, CONSIDER AND TAKE ACTION ON HIRING OF OFFICE MANAGER
11. DISCUSS, CONSIDER AND TAKE ACTION ON PERSONNEL
12. DISCUSS, CONSIDER, AND TAKE ACTION ON CONTRACT FROM RISE BROADBAND.
  - a) Presentation from RISE regarding proposed leases, discussion and action in response to same (Executive Session with legal counsel recommended before decision)
13. DISCUSS, CONSIDER AND TAKE ACTION ON DROUGHT CONTINGENCY PLAN
14. DISCUSS CONSIDER AND TAKE ACTION ON WATER CONSERVATION PLAN
  - a) Report on Water Conservation Report and Water Loss Audit
  - b) Discuss, consider and take action on Water Conservation Coordinator

15. DISCUSS, CONSIDER AND TAKE ACTION REGARDING LONG RANGE PLANNING AND POSSIBLE COMMITTEE
16. DISCUSS, CONSIDER AND TAKE ACTION ON DATE AND TIME OF MONTHLY MEETINGS
17. DISCUSS, CONSIDER AND TAKE ACTION ON CANCELLATION OF BOARD MEMBER ELECTIONS
18. DISCUSS, CONSIDER AND TAKE ACTION REGARDING ANNUAL MEMBER MEETING
19. 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 March 22, 2024, by 5:00 P.M.

Approval:



Kenneth Benefiel

General Manager