



**Public Notice of Monthly Board of Directors' Meeting
April 25, 2023
7:00 pm**

Agenda

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken.
3. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting March 28, 2023
 - b. Consideration and approval of the monthly financial report, income, and expense statements: March 2023
 - c. Consideration and approval of agreement between CMSUD and NKWSC regarding water service for a property where both entities have CCN's
 - d. Consideration and approval of Resolution #2023-3 Pertaining to the agreement between CMSUD and NKWSC regarding property on FM 2727 where dual CCN's exist
 - e. Consideration and approval for purchase of skid steer
 - f. Consideration and approval for purchase of trailer
4. Staff reports and discussions:
 - a. Field Report including new services and leaks presented by T. Chad Wilson.
 - b. Managers' Report including development update presented by Shirley Thompson.
5. Executive Session: Section 551.074: to deliberate the evaluation of General Manager Shirley Thompson
6. Return to Open Session and consider possible action from Executive Session: Section 551.074: to deliberate the evaluation of General Manager Shirley Thompson
7. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section 551.071, to receive legal advice, and Section 551.072, to deliberate the purchase, exchange, lease, or value of real property. No action, decision, or vote will be taken in Executive Session.
 - a. Discussion of other items listed on this Agenda.
8. Action resulting from Executive Session
9. Adjourn