



**Public Notice of Monthly Board of Directors' Meeting
December 12, 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 October 24, 2023
 - b. Consideration and approval of the monthly financial report, income, and expense statements: October 2023
 - c. Consideration and approval of Rate Order amendment Section G(2)(b) Service Feasibility Study and Fees
 - d. Consideration and approval of rescinding previous approval of employee insurance and approval of employee medical insurance thru Higginbotham Insurance
 - e. Consideration and approval of 2024 Capital Improvements Plan
 - f. Consideration and approval of 2023 Budget amendments
 - g. Consideration and approval of 2024 Preliminary Budget
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: 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.
 - b. Discussion of pending litigation and legal advice regarding SET valves.
6. Action resulting from Executive Session
7. Adjourn