



Public Notice of Monthly Board of Directors' Meeting
January 24, 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 November 22, 2022
 - b. Consideration of approval of the monthly financial report, income, and expense statements:
 - i. November 2022
 - ii. December 2022
 - c. Consideration of approval of Resolution #2023-01 to request sewer CCN for Post Oak MHC
 - d. Consideration of possible approval of employees' Cost of Living Allowance
 - e. Consideration of consent for T. Chad Wilson to run for TRWA Board of Directors
 - f. Consideration to ratify General Manager doing early withdrawal on three existing certificate of deposits with Texas Bank and Trust and purchasing new certificate of deposits with higher interest rates and Resolution #2023-02
 - g. Consideration of approval of 2023 Capital Improvements Plan
4. Staff reports and discussions
 - a. Field Report including new services and leaks
 - b. Managers' Report including development update, TVEC Retirement of Capital Credits received,
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.
6. Action resulting from Executive Session
7. Adjourn