



**Public Notice of Monthly Board of Directors' Meeting**  
**March 18, 2025**  
**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 by the Board of Directors.
3. Presentation of 2024 Audit by Rutherford, Taylor and Co.
4. Consideration and Approval:
  - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting March 4, 2025
  - b. Consideration and approval of the monthly financial report, income, and expense statements: February 2025
  - c. Consideration and approval of Personnel Policy amendment pertaining to Section 9.03 General Continuation of Education
5. 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.
6. 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
7. Action resulting from Executive Session
8. Adjourn