



**Public Notice of Monthly Board of Directors' Meeting
January 23, 2024
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. Presentation of Kamstrup water meters by Ferguson Waterworks
4. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting December 12, 2023
 - b. Consideration of final 2023 Budget amendments
 - c. Consideration and approval of the monthly financial report, income, and expense statements:
 - i. November 2023
 - ii. December 2023
 - d. Consideration and approval of the purchase of Kamstrup water meters from Ferguson Waterworks; Resolution 2024-01
 - e. Consideration and approval of District policy for Board of Directors Compensation
 - f. Consideration and approval of employee Cost of Living Allowance
 - g. Consideration and approval of 2024 Budget
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