

Meeting Agenda

Date: 11/14/2023

Time: 5:30pm

Called By: Dir. SMITH (president)

Location: Jackson Water Corp.

Tyler, Tx. 75707

Phone: 903-566-1320

Fax: 903-566-1377

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON TUESDAY, NOVEMBER 14, 2023. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:30 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM JWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING SAME.
 - a) FRED HARRIS
 - b) STEVEN MINT
- 3) MAKE MOTION TO RETAIN CHASE PALMER TO WORK WITH JWSC BOD
- 4) INFRUSTURE REPORT/ ACCEPT TNK VESSEL CONTRACT TO STALL ALL
- 5) CONSIDER APPROVAL OF THE OCTOBER 2023 BOARD MEETING MINUTES
- 6) ACCEPT OCTOBER FINANCIAL REPORT.
- 7) RECEIVE REPORT FROM JWSC MANAGER.
- 8) RECEIVE REPORT FROM JWSC FIELD OPERATIONS.
- 9) MOTION TO APPOINT COLTON HORTON DUTIESS
- 10) MOTION TO APPOINT AMBER DOZIER DUTIES
- 11) EXECUTIVE SESSION PERSONEL
- 12) DISCUSS EMPLOYEE CHRISTMAS BONUS THAT HAS ALREADY BEEN IN BUDJET AND APPROVED
- 13) ADJOURN

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Jackson Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Jackson Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Jackson Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Jackson Water Supply Corporation.