

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26
Tyler, Texas 75707
903-566-1320

NOTICE OF MEETING

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **TUESDAY, JANUARY 23, 2024 AT 17764 COUNTY ROAD 26 IN TYLER, TEXAS**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT **5:30 P.M.**

- 1) CALL TO ORDER AND PRESIDENT'S GREETING.
- 2) PRAYER.
- 3) RECEIVE PUBLIC COMMENTS FROM MEMBERS AND GUESTS (PLEASE LIMIT COMMENTS TO THREE [3] MINUTES OR REQUEST TO BE PLACED ON THE NEXT AGENDA).
- 4) CONSIDER APPROVAL OF BOARD MINUTES FROM JANUARY 5, 2024 MEETING.
- 5) RECEIVE REPORT AND UPDATE FROM INTERIM GENERAL MANAGER AND FIELD OPERATIONS (COLTON HORTON).
- 6) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING REPORT FROM STEVEN MINDT WITH GENESIS WASTE WATER PERTAINING TO POSSIBLE GRANT(S) FOR WATER SYSTEM IMPROVEMENTS.
- 7) RECEIVE AUDIT REPORT FROM TESSA FOLWER WITH HEARD, McELROY & VESTAL LLC AND DISCUSS, TAKE ANY NECESSARY ACTION REGARDING SAME.
- 8) CONVENE INTO CLOSED SESSION:
 - a) ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION INVOLVING AMBER DOZIER, JUANITA R. SMITH, WILLOW STORM AND WINDI HAVENS; CONSULTATION WITH ATTORNEY REGARDING MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
- 9) CONVENE INTO OPEN SESSION.
- 10) DISCUSS AND RECEIVE ANY TOPICS AND/OR MATTERS TO BE DISCUSSED AT THE NEXT MEETING OF THE BOARD OF DIRECTORS AND TO BE PLACED ON THE NEXT AGENDA.
- 11) 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.

POSTED THIS THE 19 DAY OF JANUARY, 2024 AT 2 P.M.

A handwritten signature in cursive script, appearing to read "John L. Wain", is written over a horizontal line.