

JACKSON WATER SUPPLY CORP
PLACE: BOARD ROOM
17764 CR 26
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, JULY 25, 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.
- 3) CONSIDER APPROVAL OF THE JUNE 2023 BOARD MEETING MINUTES.
- 4) CONSIDER APPROVAL OF THE MAY 2023 FINANCIAL REPORTS.
- 5) CONSIDER APPROVAL OF THE JUNE 2023 FINANCIAL REPORTS
- 6) RECEIVE, DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING DIRECTOR CANDIDATES TO FILL EMPTY SEATS ON THE BOARD.
- 7) REVIEW CALENDAR AND SCHEDULE BOARD OF DIRECTORS MEETINGS FOR THE REMAINDER OF THE YEAR.
- 8) RECEIVE REPORT FROM STAN HAYES (ENGINEER)
- 9) RECEIVE REPORT FROM JWSC FIELD OPERATIONS.
- 10) RECEIVE MONTHLY MANAGER'S REPORT.
- 11) CONVENE INTO CLOSED SESSION:
 - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR 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.
- 12) CONVENE INTO OPEN SESSION.
- 13) CONSIDER OLD OR NEW BUSINESS FOR THE BOARD MEETING SCHEDULED AUGUST 22.
- 14) 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.