

JACKSON WATER SUPPLY CORPORATION

17764 County Road 26

Tyler, Texas 75707

903-566-1320

NOTICE OF MEETING

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON TUESDAY FEBRUARY 25, 2025, AT 17746 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 NEXT AGENDA).
- 4) CONSIDER APPROVAL OF BOARD MINUTES FROM JANUARY 2025, SPECIAL CALL MEETING FEBRUARY 11, 2025
- 5) RECEIVE REPORT AND UPDATE FROM GENERAL MANAGER AND FIELD OPERATORS
- 6) DISCUSS AND TAKE ACTION REGARDING HIRING DAVE V. JOHN, LLC, OR ELSA SELLECK AS AUDITOR
- 7) DISCUSS AND TAKE ACTION REGARDING AGENDA FOR 2025 ANNUAL MEETING
- 8) DISCUSS AND TAKE ACTION REGARDING FINACIAL REPORT
- 9) DISCUSS AND TAKE ACTION REGARDING UPGRADE HARD DRIVE (UPGRADE SECURITY SYSTEM)
- 10) CONVIENE INTO CLOSED SESSION: ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071. CONSULTATION WITH ATTORNEY REGARDING LIGATION INVOLVING AMBER DOZIER, WILLOW STORM, WINDI HAVENS; CONSULTATION WITH ATTRONEY REGARDING MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO BE 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.
- 11) CONVIENE INTO OPEN SESSION
- 12) 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.
- 13) ADJORN

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 §551.073); discuss real property matters (§551.073); discussing gifts donations (§551.073); discussing personnel matters (§551.073); or discussing personnel or devices (§551.073). 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. 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 20th DAY OF FEBRUARY, 2025; AT 2:30 P.M.

