

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 June 25, 2024, 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 AND DISCUSS LOAN FOR PRESSURE TANK #2
- 5) CONSIDER APPROVAL OF BOARD MINUTES FROM APRIL 2024 AND MAY 2024, MEETING
- 6) RECEIVE COMMENTS/GRIEVANCE FROM GLORIA BEAUCHAMP
- 7) RECEIVE REPORT AND TAKE ANY ACTION FROM GENERAL MANAGER AND FIELD OPERATORS
- 8) DISCUSS AND TAKE ACTION REGARDING HIRING GRANT WRITER; Open Bids submitted
- 9) DISCUSS AND TAKE ACTION REGARDING FINANCIAL REPORT
- 10) CONVENE INTO CLOSED SESSION:
 - (a) GOV'T CODE SECTION 551 . DISCUSS GRIEVANCE MADE BY MS GLORIA BEAUCHAMP/ also DOZIER AND PREVIOUS STAFF. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION WITH AMBER
- 10) CONVENE INTO OPEN SESSION.
- 11) BOARD MEMBER COMMENTS
- 12) 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 21st DAY OF JUNE, 2024; AT 2:00 P.M.


ADRYLL L. WARREN; PRESIDENT

JACKSON WATER SUPPLY CORPORATION

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