

# Myrtle Springs Water Supply Corporation

P.O. Box 99

Canton, TX 75103

903-865-8402

## Notice of Board of Directors Meeting

**DATE/TIME:** Tuesday, April 23, 2024 at 5:00 p.m.  
**EVENT:** Board of Director's Meeting  
**LOCATION:** 821 VZCR 3202  
Wills Point, Texas 75169

### Agenda:

Call to Order.

- Public comment – limited to 5 minutes per topic.
- Review and approve minutes March 26, 2024 meeting. (February meeting cancelled)
- Field Supervisor's Report for review, discussion and/or necessary action
- Financial/System Manager's Report for review, discussion and/or necessary action
  - a. Account Balances
  - b. Membership Activity
  - c. Customer Communications
  - d. Employee Matters
  - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
  - f. Other
    - 2023 Financial Audit
- Water Loss Report
- New business for discussion and/or necessary action
  - Luce 2134 Development Evaluation Letter
- Action items/old business for discussion and/or necessary action
- Adjourn to Executive Session per Texas Government Code 551
- Resume regular meeting session
- Take necessary action relating to topic(s) discussed in Executive Session.
- Discuss and/or take necessary action regarding correspondence received or outgoing.
- Approval of bills to be paid
- Adjourn.