

NORTH HOPKINS WATER SUPPLY CORPORATION

9364 TEXAS HIGHWAY 19 N

SULPHUR SPRINGS, TX. 75482-1120

BOARD OF DIRECTORS

Agenda

October 24, 2024

7:00 p.m.

1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted for the time and manner required by law.
2. Open Forum.
3. Review Minutes from August 22, 2024 meeting. Take action.
4. Review August & September 2024 bills. Take action.
5. Review August & September 2024 financials. Take action.
6. Receive Manager's report. Take action.
7. Discuss projects and prioritize. Take action.
8. Appoint Remuneration Committee. Take action.
9. Executive session if needed. Take action if necessary.
10. Adjourn.

Charles Askins _____ Patricia Dorner _____ Jason Vaughn _____

J. K. Bassham _____ Billy Mobley _____ James Wachel _____

Randy Rushin _____