

BELL-MILAM-FALLS WSC
BOARD OF DIRECTORS MEETING AGENDA
January 19, 2023

Notice is hereby given that the Bell Milam Falls Water Supply Corporations Board of Directors will meet **Thursday, January 19, 2023 immediately following the Annual Membership Meeting at the Buckholts Community Center, 110 W. Main, Buckholts, Texas.** The Board reserves the right to act on any information items. Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comments [1]
4. Manager's Report – System status.
5. Reorganize board.
6. Designate banking institution for 2023.
7. Appoint Credential's Committee.
8. Discuss/Action – Approve 2021/2022 Audit.
9. Adjournment of meeting.

The Bell Milam Falls Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak.

Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.