

O & B WATER SUPPLY CORPORATION NOTICE DIRECTORS MEETING

Notice is hereby given that the Directors of O & B Water Supply Corporation will meet in a scheduled meeting at 6:00 p.m. Wednesday December 11, 2024 at the Ellis Farms Office, 11521 Theo Loop Troy, Texas 76579. The subjects to be discussed, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1) Call to Order
- 2) Public Comment
- 3) Approve Board Minutes for the October 2, 2024 Board Meeting.
- 4) Discussion and Possible Action to update credentials committee appointments for the 2025 Annual Meeting.
- 5) Discussion and Possible Action to approve a person to fill the role of Independent Election Auditor.
- 6) Discussion and Possible Action to review and finalize plans for the 2025 Annual Membership Meeting.
- 7) Discussion and Possible Action on Camp Creek Rd Improvements.
- 8) Discussion and Possible Action on Required Pump Station #1 Improvements.
- 9) Discussion and Possible Action on New Water Meter Applicants.
- 10) Reports
 - a. Financials
 - b. System Manager
 - i. Maintenance and Operation
 - ii. Engineers Report
 - c. Central Texas WSC Director Report
- 11) Adjourn

Closed Meeting - If during the course of the meeting, the Board of Directors should determine that an executive session is required; the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551. After ending the closed session, the Directors will reconvene in open session to act on matters discussed in executive session if necessary.

O & B Water Supply Corporation is an equal opportunity provider and employer.

Posted on December 6, 2024