

**SOUTHEAST WATER SUPPLY CORPORATION**  
103 N. CASS STREET  
CENTERVILLE, TX 75833  
903-536-7514  
**NOTICE OF MEETING**

Notice is hereby given that Southeast Water Supply Corporation will hold its monthly Board of Directors Meeting on Tuesday, February 15, 2021 at 1:00 p.m. at their office, 103 N. Cass Street, Centerville, TX.

Presiding Director announces that the time for public comment registration has ended and collects the sign-up sheet. Agenda item speakers will be allowed five minutes per agenda item and speakers of general concern will be allowed a total of three minutes to address the Board. The Board of Directors will consider applicable public comments before making decisions.

Agenda as follows:

- I. CALL TO ORDER BY PRESIDING OFFICER
- II. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM
- III. PUBLIC COMMENTS
- IV. OPEN FORUM
- V. DISCUSS/ACT ON STEVE HUEBNER'S RESIGNATION
- VI. DISCUSS/ACT ON BOARD OF DIRECTOR APPOINTMENTS
- VII. APPROVE THE UNOPPOSED ELECTION RESOLUTION
- VIII. DISCUSS/ACT ON APPROVAL OF ANNUAL AGENDA
- IX. DISCUSS/ACT ON SIGNER ON BANK ACCOUNTS
- X. DISCUSS/ACT ON WELL 4R REPLACEMENT
- XI. DISCUSS/ACT ON LAST MONTHS ADJUSTMENTS
- XII. DISCUSS/APPROVE LAST MONTHS MINUTES
- XIII. DISCUSS/APPROVE MONTHLY BILLS AND FINANCIALS
- XIV. MANAGER'S REPORT
- XV. ADJOURN

This Board Reserves the Right to go into Executive Session Pursuant to the Open Meeting Act, Texas Government Code Ann., Subchapter D, Sections 551.071, 551.072, 551.073, 551.074

**This institution is an equal opportunity provider and employer.**