

**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, December 21, 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 MS. MABRY MEMBERSHIP
- VI. DISCUSS/ACT ON WELL 4 REPLACEMENT
- VII. DISCUSS/ACT ON GENERATOR CONTRACT
- VIII. DISCUSS/ACT ON BORING MACHINE
- IX. DISCUSS/ACT ON LAST MONTHS ADJUSTMENTS
- X. DISCUSS/APPROVE LAST MONTHS MINUTES
- XI. DISCUSS/APPROVE MONTHLY BILLS AND FINANCIALS
- XII. MANAGER'S REPORT
- XIII. 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.**