

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, November 16, 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 WELL 4 REPLACEMENT
- VI. DISCUSS/ACT ON MERGING WITH CONCORD ROBBINS WSC
- VII. DISCUSS/ACT ON GIVING DEL WOODALL AND TRAVIS TREADWAY VIEW ONLY ACCESS TO ALL BANK ACCOUNTS ONLINE
- VIII. DISCUSS/ACT ON PERSONNEL POLICY WITH GM DISCRETION ON IMPLEMENTATION
- IX. DISCUSS/ ACT ON 2022 BUDGET
- X. DISCUSS/ACT ON ASSET ALLOCATION
- XI. DISCUSS/ACT PHASE 1 DISTRIBUTION UPGRADE
- XII. DISCUSS/ACT ON PAYROLL DIRECT PAYMENT OF EMPLOYEES
- XIII. DISCUSS/ACT ACCT 1455; WINSLETT
- XIV. DISCUSS/ACT ON CHRISTMAS LUNCHEON
- XV. DISCUSS/ACT ON ANNUAL MEETING TIMELINE
- XVI. DISCUSS/ACT ON LAST MONTHS ADJUSTMENTS
- XVII. DISCUSS/APPROVE LAST MONTHS MINUTES
- XVIII. DISCUSS/APPROVE MONTHLY BILLS AND FINANCIALS
- XIX. MANAGER'S REPORT
 - a. Love's Project pulled
 - b. Haley Creek Forms
 - c. Mapping
 - d. CR 139 Extension
 - e. CR 499 Extension

XX. 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.