

RURAL BARDWELL WATER SUPPLY CORPORATION

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AGENDA

OFFICERS

Gary R. Farmer, President

Josh Newman, Vice-President

Michael Anthony, Secretary

Lesley Gerron, Treasurer

DIRECTORS

Meredith DeBorde

Jarod Hamm

Justin McGahan

John Slovak

David Zhanel

NOTICE OF MONTHLY MEETING FOR AUGUST 2024

To All Members:

The regular meeting of the Rural Bardwell Water Supply Corporation for August 2024 will be held at the Bardwell Church of Christ Annex, 504 Waxahachie Avenue, Bardwell, Texas, on Thursday, August 8, 2024 at 6:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Open for public questions on Consumer Confidence Report
3. Discuss and act on cost share for line upgrade needed for additional connections on McCrady Road
4. Discuss and act on request from Steve Selinger to extend RBWSC CCN to serve a housing development
5. Approval of July 11, 2024 minutes
6. Review and approve of financial report for payment of current expenses
7. Update on Lakebound Storage design
8. Discuss and act on wholesale water contract with Rockett SUD
9. Discuss and act on purchasing land to enlarge RBWSC plant
10. Manager's Report
11. Approval of hydraulic studies, new members and transfers of memberships
12. Executive Session
13. Open Forum
14. Adjourn