

RURAL BARDWELL WATER SUPPLY CORPORATION

115 East Main
P.O. Box 26

Itasca, Texas 76055
Phone: 254-687-2331
Fax: 254-687-2551

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 OCTOBER 2024

To All Members:

The regular meeting of the Rural Bardwell Water Supply Corporation for October 2024 will be held at the Bardwell Church of Christ Annex, 504 Waxahachie Avenue, Bardwell, Texas, on Thursday, October 10, 2024 at 6:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Discuss and act on providing service to Lucy Richards
3. Approval of September 12, 2024 minutes
4. Review and approve of financial report for payment of current expenses
5. Discuss and act on updating signature cards at the Ennis Bank and Citizens Bank (remove former board members, add current board members, indicated HILCO staff as "interested party")
6. Discuss and act on recommendation by the Credentials Committee for the 2025 Independent Election Auditor
7. Update on McCrady Road project
8. Update on Master Meters
9. Update on generator install
10. Update on Texas Water Development Board's Water Utilities Technical Assistance Program
11. Manager's Report
12. Approval of hydraulic studies, new members and transfers of memberships
13. Executive Session
14. Open Forum
15. Adjourn