

# FILES VALLEY WATER SUPPLY CORPORATION

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115 East Main  
P.O. Box 127

Itasca, Texas 76055  
Phone: 254-687-2331  
Fax: 254-687-2428

## AGENDA

### **OFFICERS**

Dwight Lloyd, President  
Robert Strona, Vice-President  
David Hocker, Secretary & Treasurer

### **DIRECTORS**

Todd Bons  
Bobby Crawford  
Donnie Jennings  
Cole Little  
Rodney Schronk  
Loren Weaver

## **NOTICE OF MONTHLY MEETING FOR JULY 2022**

To All Members:

The regular meeting of the Files Valley Water Supply Corporation for July 2022 will be held in the board room of HILCO Electric Cooperative, Inc. 115 East Main, Itasca, Texas, on Tuesday, July 5, 2022 at 6:30 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Approval of June 7, 2022 minutes
3. Review and approval of financial report for payment of current expenses
4. Discuss and act on maturing CD
5. Discuss and act on replacing 12" line (system improvement project)
6. Attorney's Report
7. Manager's Report
8. Approval of hydraulic studies, new members and transfers of memberships
9. Executive Session
10. Open Forum
11. Adjourn