

# AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

OCTOBER 17, 2022 @ 6:30 PM

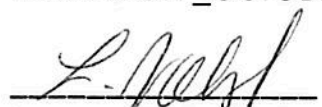
- I. PUBLIC COMMENTS
- II. DISCUSS AND/OR APPROVE HIRING HAGLUND LAW FIRM FOR A CLASS ON OPEN MEETINGS AND OPEN RECORDS ACT
- III. DISCUSS AND/OR APPROVE MINUTES OF SEPTEMBER 19. 2022 MEETING
- IV. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- V. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- VI. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- VII. BOARD AND PRESIDENT'S COMMENTS
- VIII. ADJOURN

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE ETOILE WATER SUPPLY CORPORATION WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN THE FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE EITHER:

(A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR

(B) AT A SUBSEQUENT PUBLIC MEETING OF THE ETOILE WATER SUPPLY UPON NOTICE THERE OF; AS THE ETOILE WATER SUPPLY SHALL DETERMINE.

POSTED ON \_OCTOBER 14, 2022 AT \_\_\_\_\_ 11:00 \_\_\_\_\_ (**AM,PM**)



(MANAGER, OFFICER)