

# AGENDA

ETOILE WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
REGULAR SESSION

March 18, 2024 Beginning immediately following the annual meeting which starts at 7:00 pm  
HELD AT FIRE DEPARTMENT HALL (2506 ST HWY 103 EAST-ETOILE, TX 75944)

IF DURING THE COURSE OF THIS MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF DIRECTORS IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE SECTION 6252-17 ET SEQ. WILL BE HELD BY THE BOARD OF DIRECTORS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.

\*ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON NOTICE.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. WELCOME NEW BOARD MEMBERS AND DISCUSS AND/OR APPROVE APPOINTMENT OF PRESIDENT
- IV. DISCUSS AND/OR APPROVE APPOINTMENT OF VICE PRESIDENT
- V. DISCUSS AND/OR APPROVE APPOINTMENT OF SECRETARY/TREASURER
- VI. DISCUSS AND/OR APPROVE REVERSING THE APPROVED MOTION OF MOVING \$100,000 FROM UBANK TO AMERICAN STATE BANK MONEY MARKET ACCOUNT
- VII. DISCUSS AND/OR APPROVE ADOPTING UPDATED TRWA TARIFF
- VIII. DISCUSS AND/OR TAKE APPROPRIATE ACTION ON REALTY INC'S REQUEST TO PROVIDE AN EASEMENT THAT ALIGNS SPATIALLY WITH THE EXISTING PLATTED EASEMENT AND UTILITIES ON-SITE INSTEAD OF SIGNING THE EASEMENT FORM THAT EWSC REQUIRES APPLICANTS TO SIGN AS A PRE-CONDITION TO OBTAINING WATER SERVICE PURSUANT TO TEXAS WATER CODE SECTION §49.218(d)(2).
- IX. DISCUSS AND/OR TAKE ACTION ON FINDINGS OF THE LAND FOR PROPOSED NEW WELL 2 SITE
- X. DISCUSS AND/OR APPROVE RETAINING BEN ROSENBERG
- XI. DISCUSS AND/OR APPROVE PAYING OFF USDA LOAN
- XII. DISCUSS AND/OR APPROVE MINUTES OF FEBRUARY 19, 2024 & FEBRUARY 27, 2024 MEETINGS
- XIII. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- XIV. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- XV. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- XVI. BOARD AND PRESIDENT'S COMMENTS
- XVII. 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 MARCH 15, 2024 AT 10:00 (AM, PM)

  
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(MANAGER, OFFICER)