

AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

APRIL 21, 2025, at 6:00 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.

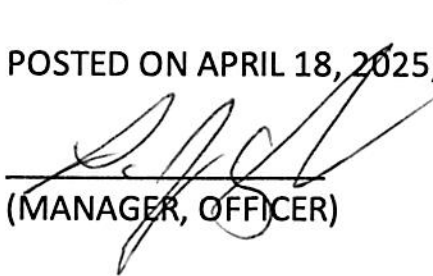
- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. CPA KIM JOHNSON PRESENTS AUDIT FINDINGS
- IV. DISCUSS AND/OR APPROVE A RESOLUTION AUTHORIZING ETOILE WSC BOARD AND ITS DESIGNATED REPRESENTATIVE TO EXECUTE MULTIPLE AGREEMENTS WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING IN THE AMOUNT OF \$2,744,091 – INCLUDING A LOAN AGREEMENT, A PROMISSORY NOTE, AND ESCROW AGREEMENT, A PRINCIPAL FORGIVENESS AGREEMENT, DEED OF TRUST AND OTHER MATTERS RELATED THERETO
- V. DISCUSS AND/OR APPROVE ITEMS ANCILLARY TO THE TWDB APPLICATION, INCLUDING RETENTION OF LEGAL SERVICES, ENGINEERING SERVICES AND FINANCIAL SERVICES (BEN ROSENBERG AND/OR ANY RETAINED PROFESSIONALS)
- VI. DISCUSS AND/OR APPROVE MINUTES OF MARCH 17, 2025 MEETING
- VII. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- VIII. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- IX. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- X. BOARD AND PRESIDENT'S COMMENTS
- XI. 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 APRIL 18, 2025, AT 9:00 (AM/PM)


(MANAGER, OFFICER)