

AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

AUGUST 15, 2022 @ 6:30 PM

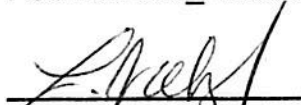
- I. ACCEPT RESIGNATION FROM CHAD HOOPER AND WELCOME NEW APPOINTED BOARD MEMBER JOHN JEMPLE
- II. DISCUSSION WITH ENGINEER FROM GLS OVER WATER SYSTEM, NEW WELL, AND RATES
- III. DISCUSS AND/OR APPROVE HIRING HAGLUND LAW FIRM FOR A CLASS ON OPEN MEETINGS AND OPEN RECORDS ACT TO BE HELD IN SEPTEMBER OR OCTOBER
- IV. DISCUSS AND/OR APPROVE CHANGING CREDIT CARD PROCESSING AND PAYMENT OPTIONS FROM HEARTLAND TO UBANK
- V. DISCUSS AND/OR APPROVE MINUTES OF JULY 18, 2022 MEETING
- VI. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- VII. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- VIII. DISCUSS AND/OR APPROVE OFFICE 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 AUGUST 11, 2022 AT 11:00 (AM, PM)



(MANAGER, OFFICER)