

AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

DECEMBER 19, 2022 @ 6:30 PM

HELD AT FIRE DEPARTMENT HALL (2506 ST HWY 103 EAST-ETOILE, TX)

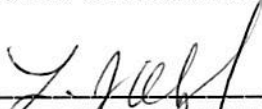
- I. PUBLIC COMMENTS
- II. DISCUSSION WITH ENGINEER FROM GLS ABOUT WELL #4
- III. DISCUSS AND/OR TAKE ACTION ON AND TAKE NEXT SUGGESTED STEPS ON NEW INFORMATION ON WELL #4
- IV. DISCUSS AND/OR APPROVE MINUTES OF NOVEMBER 21, 2022 MEETING
- V. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- VI. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- VII. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- VIII. BOARD AND PRESIDENT'S COMMENTS
- IX. 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 DECEMBER 16, 2022 AT _____ 11:00 _____ (AM,PM)



(MANAGER, OFFICER)