

AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

JANUARY 16, 2023 @ 6:30 PM

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

- I. PUBLIC COMMENTS
- II. EVALUATE STATEMENTS OF QUALIFICATION FOR PROFESSION SERVICE IN CONNECTIONS WITH THE TWDB PROJECT AND SELECT ENGINEER, FINANCIAL ADVISOR, AND BOND COUNSEL.
- III. DISCUSS AND/OR APPROVE MINUTES OF DECEMBER 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 JANUARY 13, 2023 AT _____ 11:00 _____ (**AM**,PM)


(MANAGER, OFFICER)