

AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

FEBRUARY 20, 2023 @ 6:30 PM

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

- I. PUBLIC COMMENTS
- II. DISCUSS AND/OR APPROVE NOT PRINTING BILLS WITH A ZERO BALANCE
- III. DISCUSS AND/OR APPROVE MINUTES OF JANUARY 16, 2023 REGULAR MEETING & FEBRUARY 8, 2023 SPECIAL 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 FEBRUARY 16, 2023 AT _____ 11:00 _____ (**AM,PM**)



(MANAGER, OFFICER)