

# AGENDA

ETOILE WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

REGULAR SESSION

NOVEMBER 21, 2022 @ 6:30 PM

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


- I. PUBLIC COMMENTS
- II. DISCUSS AND/OR APPROVE CHRISTMAS BONUS
- III. DISCUSS AND/OR APPROVE NEW INFORMATION ON WELL #4
- IV. DISCUSS AND/OR APPROVE BUDGET FOR 2023
- V. DISCUSS AND/OR APPROVE MINUTES OF OCTOBER 17, 2022 MEETING
- VI. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- VII. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- VIII. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- IX. BOARD AND PRESIDENT'S COMMENTS
- X. 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 NOVEMBER 18, 2022 AT \_\_\_\_\_ 11:00 \_\_\_\_\_ (AM, PM)

  
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(MANAGER, OFFICER)