

AGENDA

ETOILE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
REGULAR SESSION
MARCH 21, 2022 7:00 PM

IF DURING THE COURSE OF THIS MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF DIRECTORS IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE SECTION 6252-17 ET SEQ. WILL BE HELD BY THE BOARD OF DIRECTORS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PURPOSED PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.

*ITEMS DO NOT HAVE TO BE TAKEN IN SAME ORDER AS SHOWN ON NOTICE.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. WELCOME NEW BOARD MEMBERS AND DISCUSS AND/OR APPROVE APPOINTMENT OF PRESIDENT
- IV. DISCUSS AND/OR APPROVE APPOINTMENT OF VICE PRESIDENT
- V. DISCUSS AND/OR APPROVE APPOINTMENT OF SECRETARY/TREASURER
- VI. DISCUSS AND/OR APPROVE REMOVAL OF RON MORTON AS AN AUTHORIZED SIGNER AND ASSIGN NEW AUTHORIZED CHECK SIGNER FOR UBANK & CBTX ACCOUNTS
- VII. DISCUSS AND APPROVE THE REMOVAL OF SAMANTHA SEALE FROM ALL EWSC BUSINESS TRANSACTIONS SUCH AS RVS, QUICKBOOKS, HEARTLAND, & ANY OTHER COMPANIES
- VIII. DISCUSS AND/OR APPROVE MINUTES OF FEBRUARY 21, 2022 MEETING
- IX. DISCUSS AND/OR APPROVE FINANCIAL REPORTS
- X. DISCUSS AND/OR APPROVE JOB WORK ORDER REPORT
- XI. DISCUSS AND/OR APPROVE GENERAL MANAGERS REPORT
- XII. BOARD AND PRESIDENT'S COMMENTS
- XIII. 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 3-15-22, ~~2022~~ AT 1:30 (AM, PM)



(MANAGER, OFFICER)