

## **NOTICE OF MEETING AGENDA**

**Cornersville Water Supply Corporation's Board of Directors will meet**

**Wednesday, March 19th, 2025 at 5:30 pm**

**Cornersville-Pickton Water Office 40 CR 2419 N Pickton TX, 75471**

### **ORDER OF BUSINESS**

- 1. Open to Public Forum: Comments from members who have signed up to speak, limited to three minutes each. Guest Speakers must sign up before meeting at the Cornersville WSC office.**
- 2. Other Business, complaints and field report**
- 3. Board to approve minutes from February's meeting**
- 4. General Manager's Report**
- 5. Financial Report**
- 6. Discuss Old Business-**
  - A. Rates from James Smith TRWA**
  - B. Software update for radio read meter program**
- 7. Discuss New Business-**
  - A. Review and sign resolution declaring 2025 unopposed election**
  - B. Annual report**
  - C. Insurance**
- 8. Action on Bills**
- 9. Adjourn**

**Executive Session in accordance with Vernon's Texas Civil Statutes, Article 6251-17, Section 2 (f), to discuss personal matters and other (if needed)**

