



Brushy Creek Water Supply Corporation

P. O. Box 168 249 AnCo Rd 432
Montalba, TX75853-0168
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MONTHLY MEETING OF BOARD OF DIRECTORS

Date: June 20, 2023 – Time 6:00 PM

Call Meeting to Order – Quorum Determined

Public Input – Limited to 5 minutes

Reading of Minutes – Amendment and/or approval

Manager's Report –Monthly Operating Report, Discuss and Monitor Water loss, Pump reports – water loss by well, methods used to find and isolate leaks including walking lines. Include man hours associated with this effort, Repairs, Customer complaints, Maintenance and equipment, accidents and time loss, 2023 improvement projects. Take any necessary actions.

Monthly Financial Report – Discuss bank reconciliations, check register, Profit and Loss Budget and Balance Sheet. Approve payment of monthly bills. Take any necessary actions.

Old Business

Discuss and take any necessary action on Engineering updates regarding USDA project, from Ray Moore or Sean Conners, with J F Fontaine & Associates.

New Business

Discuss and take any necessary action on test results from Robert Hill's water service.

Discuss and take necessary action on generator for Well #3A.

Discuss and take necessary action on bids for line upgrade on ACR 349.

Discuss pending and future business and upcoming Board meeting schedule.

Adjourn

Signed: _____

Troy Harbison – General Manager

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – Authorizes a governmental body to consult with its attorney in an executive session to seek his and her advice on legal matters, pending litigation, or a settlement offer.