



Brushy Creek Water Supply Corporation

P. O. Box 168 167 An County Road 432

Montalba, TX75853-0168

903-549-2488 phone 903-549-2483 fax

MONTHLY MEETING OF BOARD OF DIRECTORS

Date: March 19, 2024 – 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, 2024 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 loan project, from Ray Moore or Sean Connors, with J F Fontaine & Associates.

Discuss and take any necessary action on bids for mini-splits for wells.

Discuss and act upon bids for line upgrade ACR 436 in Pert

New Business

Discuss and take any necessary action on excavator repairs or replacement.

Hear audit presentation.

Hear Credentials Committee Report.

Discuss and take necessary action on Resolution Declaring Unopposed Candidates Elected.

Finalize any Annual Meeting procedures.

Discuss rate increase and take any necessary action.

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.