



## **Brushy Creek Water Supply Corporation**

P. O. Box 168 249 AnCo Rd 432  
Montalba, TX75853-0168  
903-549-2488 phone 903-549-2483 fax

### **MONTHLY MEETING OF BOARD OF DIRECTORS**

**Date: March 21, 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 Connors, with J F Fontaine & Associates.

Discuss updates on Well #3

#### **New Business**

Hear Credentials Committee Report.

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

Finalize any Annual Meeting procedures

**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.