

ALTO RURAL WATER SUPPLY CORP
BOARD OF DIRECTORS
REGULAR CALLED MEETING

MEETING DATE: May 14, 2024

MEETING TIME: 7:00 P. M.

MEETING PLACE: Alto Rural Water Board Room, 194 W San Antonio St, Alto, TX

DIRECTORS

Terry Black, President

Lee Pearman, Vice-President

Jerry Todd, Director

Harvey Jones, Director

Jim Bice, Director

Ronnie Hendrick, Director

Cecil Verdell, Secretary-Treasurer

AGENDA

(Items may be taken in a different order than listed)

Note: After the meeting is opened in public session, the Board of Directors may elect to retire to executive session at any time to discuss and/or examine any matter pertaining to: real estate or personnel matters.

CALL TO ORDER

Establishment of a quorum

ACTION ITEM

- Discussion/Action Regarding previous meeting minutes
- Discussion/Action Regarding accounts payable and other expenses
- Discussion/Action Director's report and financial reports
- Discussion/Action Refund and transfer of membership

INFORMATION ITEMS

Operator's report

CLOSED SESSION (551.072,551.074)

551.072 Deliberate the purchase, exchange, lease, or value real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: or to hear a complaint or charge against an officer or employee.


