

ALTO RURAL WATER SUPPLY CORP
BOARD OF DIRECTORS
REGULAR CALLED MEETING

MEETING DATE: February 11, 2025
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

IMFORMATION 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.


