

**SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING**

January 9, 2019

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Wednesday, January 9, 2019, 7:00 p.m.** at D&L Service Co., 462 W. FM 485, Cameron, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

Agenda

1. Call to Order.
2. Roll Call of Directors and establishment of a Quorum.
3. Public Comments
4. Consent Agenda: Minutes of the previous meetings and payment of bills.
5. Discuss/Review – Financial Reports & Adjustments report.
6. Discuss/Action – Operations report.
7. Report from Central Texas WSC representative, David Rinn.
8. Discuss/Action – General System Upgrades.
9. Discuss/Action – Approve update of Drought Contingency and Water Conservation Plans.
10. Discuss/Action – Contract with City of Cameron.
11. Discuss/Action – TRWA – GIS Mapping.
12. Discuss/Action – Resolution to Cancel 2019 Election.
13. Adjournment of meeting.

[1] Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters under this item, except for placement on a future agenda

[2] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V. T. C. A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.