

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
February 6, 2023

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Monday, February 6, 2023, 7:00 p.m.** at **Simon George Hall, 401 S. Karnes**, Cameron, Texas. The Board reserves the right to act on any information items.^[1] Items to be presented are as follows:

Agenda

1. Call to Order.
2. Roll Call of Directors to establish a quorum.
3. Public Comments ^[2]
4. Consent Agenda: Minutes of the previous meetings and payment of bills.
5. Discuss/Review – Financial Reports & Adjustments report.
6. Report from Central Texas WSC representative, David Rinn.
7. Discuss/Action – Operations report.
8. Discuss/Action – General System Upgrades.
9. Discuss/Action – Contract with City of Cameron.
10. Discuss/Action – Change 3rd party payment company.
11. Discuss/Action – Upgrade of pumps and motors at the Plant.
12. Discuss/Action – Preparations for 2023 Annual Membership Meeting.
13. Discuss/Action – Appoint Representative to the Central Texas Board of
Directors
14. Adjournment of meeting.

[1] Public comments will be limited to five (5) minutes from each individual desiring to speak. 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.