

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
February 12, 2024

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Monday, February 12, 2024 @ 6:30 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 – Appoint Representative to Central Tx WSC board of directors.
11. Discuss/Action – Possible application for a grant for a new generator.
12. Discuss/Action – Revised Lead and Copper Rule Inventory.
13. Discuss/Action – Approve 2023 Audit by LMS-CPA.
14. Discuss/Action – Rate Increase from D&L Service Co.
16. 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.