

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
February 20, 2025

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Thursday, February 20, 2025 immediately following the annual membership meeting at the Abiding Saviour Lutheran Church, 806 E. 12 St., 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. Election of officers.
5. Discuss/Action – Approve 2024 Audit as presented by LMS-CPA.
6. Consent Agenda: Minutes of the previous meetings.
7. Discuss/Action – Operations report.
8. Discuss/Action – General System Upgrades.
9. Discuss/Action – Rate Study.
10. Discuss/Action – Potential Rate Increase.
11. 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.