

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
March 19, 2025

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Wednesday, March 19, 2025 @ 6:00 p.m.** at the system office, D&L Service Co., 462 W. FM 485, 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. Discuss/Action – Approve Resolution Nominating Candidate for Election to the Board of Directors of Central Texas Water Supply Corporaiton.
5. Manager’s Report.
6. Discuss/Action – Pay out of Reserve Charges on Account #70175.
7. 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.