

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
December 4, 2019

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Wednesday, December 4, 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 – Upgrade of Mission Communication Unit.
10. Discuss/Action – Contract with City of Cameron.
11. Discuss/Action – TRWA – GIS Mapping.
12. Discuss/Action – Increase in D&L Service Co. Charges.
13. Discuss/Action – Rate Increase.
14. Discuss/Action – Citizens National Bank – CDRS Program.
15. Discuss/Action – Citizens National Bank – Purchase CD's.
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.