

SALEM-ELM RIDGE WSC
BOARD OF DIRECTORS MEETING
December 12, 2022

Notice is hereby given that the Salem Elm Ridge Water Supply Corporations Board of Directors will meet **Monday, December 12, 2022, 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 – Maintenance Agreement for Generator.
12. Discuss/Action – Preparations for 2023 Annual Membership Meeting.
 - a. Location
 - b. Meal
13. 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.