

**Point Enterprise Water Supply Corporation**  
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**Office: 254-562-6295**

NOTICE OF REGULAR MONTHLY MEETING

This notice was posted and filed per: Texas Open Meetings Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

The following notice is hereby given: the Point Enterprise WSC board of directors will meet for the regularly scheduled monthly meeting. Board meetings are held at the Point Enterprise WSC office at 137 LCR 499, Mexia, Texas. The meeting will start promptly at 6:30 pm on Monday, November 11, 2024.

All meetings are open forums. The Board of Directors reserves the right to act on any information provided during the meeting. The following items will be presented:

AGENDA

- I. Call meeting to order by presiding officer.
- II. Proof of Agenda posting.
- III. Welcome and Recognize guest.
- IV. Members comments.
- V. Approve minutes from board meetings held October 14, 2024.
- VI. Discuss financial report and authorization of paying bills.
- VII. Discuss and approve/deny new memberships.
- VIII. Discuss and act on replacing Furney's pressure tank.
- IX. Discuss and act on the frequency of performing an audit vs. compilation for annual financial reports.
- X. Discuss progress on current engineering project.
- XI. General Manager's report.
- XII. Items to be included on next month's agenda.
- XIII. Adjournment of meeting.

*If you need an interpreter or special aid of any kind, please call 254-562-6295 at least 72 hours prior to the scheduled meeting.*