

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494-6492
NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL MEET FOR A FIRST MEETING AFTER ANNUAL MEETING

DATE: March 11, 2024

HELD DIRECTLY AFTER ANNUAL MEETING

**LOCATION: SHARON WATER SUPPLY OFFICE
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

AGENDA

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. DISCUSSION/ACTION ON NEW OFFICERS.**
 - B. DISCUSSION/ACTION ON NEW BUDGET COMMITTEE.**
 - C. DISCUSSION/ACTION ON NEW TARIFF COMMITTEE.**
 - D. DISCUSSION/ACTION ON NEW PROJECT COMMITTEE.**
 - E. DISCUSSION/ACTION ON NEW CREDENTIALS COMMITTEE.**
 - F. DISCUSSION / ACTION ON CONTRACTS**
 - G. DISCUSSION / ACTION ON CAPITAL EXPENDITURE PURCHASES**
- IX. CONSENT ITEMS**

OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.
- X. ADJOURNMENT**

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.