

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR MEETING

A meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time and place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, March 19, 2024

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**
3388 FM 982
Princeton, TX 75407

- I. Call to order.
- II. The Board President, Mr. Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the January 16, 2024, Board of Director Meeting and the Minutes from the February 20th, 2024, Board of Director Meeting & Annual Members Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to approve and elect Board of Director officers for the upcoming twelve-month period.
- VI. Discussion and possible action regarding the employee health insurance options and plan renewal alternatives.
- VII. Discussion and possible action regarding employee current life insurance policy and benefits.
- VIII. Discussion and Possible action to authorize management to purchase a new dump truck and amend the Capital Expense Budget too reflect the purchase.
- IX. Discussion and possible action to update the tariff to better meet the goals of the corporation in a growth environment.
- X. The Board will hear and discuss items on the Manager's report of personnel, finances and operations.
- XI. Adjournment.