

**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 REGULAR MEETING

DATE: November 11, 2024

TIME: 7: 00 P. M.

**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 VISA GIFT CARDS**
 - B. DISCUSSION / ACTION ON CHRISTMAS BONUS FOR EMPLOYEES**
 - C. REQUEST MOTION FOR ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS AND DELIBERATE ON THE FOLLOWING ITEMS AS ALLOWED BY THE GOVERNMENT CODE, TITLE, SUBCHAPTER D, SECTION 551.074(A)(2)**
 - 1. SALARY REVIEW**
 - 2. MANAGERS REVIEW**
 - D. RECONVENE OPEN SESSION AND STATE PURPOSE OF EXECUTIVE SESSION**
 - E. ENTERTAIN ADDITIONAL DISCUSSION AND / OR ACTION ON ITEM VIII-C: 1, 2**
 - F. DISCUSSION / ACTION ON 2025 CAPITAL EXPENDITURE COMMITTEE RECOMMENDATIONS**
 - G. DISCUSSION / ACTION ON 2025 COMMITTEE MEETINGS**

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.

IX. CONSENT ITEMS

- A. APPROVAL OF LAST REGULAR MEETING MINUTES**
- B. MANAGER'S REPORT**

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