

# ***SLOCUM WATER SUPPLY CORPORATION***

*5720 E ST HWY 294; ELKHART, TX 75839*

*(903) 478-3486*

## ***NOTICE OF MONTHLY MEETING***

Notice is hereby given that Slocum Water Supply Corporation will meet in regular session on **Thursday July 17, 2025, at 6:00 pm** at the Corporation's office located on E. St Hwy 294 across from Slocum I.S.D. for the purpose of considering and acting upon the following:

- I. Call to order and establish a quorum.
- II. Recognize Board of Directors present/absent.
- III. Recognize Employees present/absent.
- IV. Recognize Guests present:  
*Larry Coker (Duplex Owner)*
- V. Read for approval of minutes from *June 12, 2025*, regular monthly meeting, and *June 23, 2025*, Community Meeting.
- VI. Guest Participation: (5-minute time limit per guest)
- VII. The Board will return to open session & take action on guest concerns.
- VIII. Read for approval of financial statement and payment of bills.
- IX. Operator's Report:  
*Discuss, review and act on any system wide issues and task to be done.*  
*Brian is in Galveston at the Annual Technical Conference for water license credits.*
- X. Secretary's Report:
- XI. President's Report:  
*Discuss, review and act on any system wide issues and task to be done.*  
*Discuss, and review any Grant updates*
- XII. Executive Session:  
*THE GOVERNING BOARD OF DIRECTORS WILL MEET IN EXECUTIVE SESSION TO DISCUSS THEIR DUTIES, ROLES, AND RESPONSIBILITIES AS DIRECTORS OF THE CORPORATION, PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND/OR THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, AS PERMITTED BY CHAPTER 551, GOVT. CODE, THE OPEN MEETINGS ACT.*  
*No action, decision or vote regarding any matter discussed in closed session shall be made in the absence of further notice issued in accordance with Chapter 551, Government Code.*
- XIII. Board will return to open session & take action on items discussed in Executive Session if necessary
- XIV. ADJOURNMENT.