

**SOUTHWEST MILAM WATER SUPPLY CORPORATION
NOTICE OF SPECIAL MEETING**

January 27th, 2023

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet for a **Special Meeting** at 5:30 pm, Friday, January 27th, 2023, at the Corporations office at 706 E. Cameron Ave. Rockdale, Texas. The Board reserves the right to act on any information items and or committee reports.

AGENDA

1. Pledge of Allegiance & Invocation.
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Public Comment. *
4. Discuss for action: Board Member vacancies.
5. Discuss for action: Consult with attorney regarding Sandow Lakes Ranch's groundwater production application via conference call.
6. Discuss for action: Approve quote for Birkhead VFD replacement.
7. Discuss for action: Tangela Arnold's additional water connection to shed / cabin.
8. Discussion of any item to be included on next agenda / Adjournment of meeting.

* Public comments will be during this portion of the meeting. Please limit comments to (3) minutes. Board members are prohibited by law from discussing matters presented under this item, except for clarification of subject matter and placement on a future agenda.

** The Board of Directors of Southwest Milam WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about real property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding security devices or security audits.) No final action will be taken in Executive Session.

*** The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:
01/24/23 4:30 PM
DATE TIME
BY: KD

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