

DESERT WATER SUPPLY CORPORATION

212 Hamilton Street

Trenton, Texas 75490

Mailing Address: 5588 St Hwy 160 Whitewright, TX 75491

Primary Office (903) 364-1016 or Emergency (903) 815-2823

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, January 17, 2024,

V.2_0104202419021602elr

Time: 7:00 pm.

Place: Desert Water Supply Corporation office at 212 Hamilton Street, Trenton, Texas 75490

AGENDA

1. Call to order and declaration of a quorum.
2. PCL = Public Comment (Limited to Three Minutes per speaker)
3. Consideration and approval of the minutes of the previous board meeting.
4. PCL, Progress report on the D3 FM814 Generator standby power installation.
5. PCL, Staff Reports.
6. PCL, Discussion only change in the water usage Rates, and or Monthly minimum to increase revenue.
7. PCL, Act on personnel reviews, personnel changes, and pay-scale adjustments.
8. PCL, Consider, and act upon an annual election or annual meeting issues.
9. PCL, Consider, and act upon any immediate changes required for current operations.
10. Executive Session: The board may recess into closed or executive session to discuss the following as authorized by Section 551.074 of the Texas Government Code, Personnel: Annual review of General Manager and Office Manager.

Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
11. PCL, consider items to be placed on the agenda for the next board meeting.
12. Adjourn.

CERTIFICATION

I certify this agenda was posted on or before January 11, 2024, at 2:30 pm., on the front door of the regular business office of Desert Water Supply Corporation located at 212 Hamilton Street Trenton, TX 75490, and on the front door at the business mail address 5588 State Highway 160, Whitewright, Texas 75491, facing the front, visible to the public at all times. I also certify that a copy of this agenda was delivered to the County Clerks of Collin, Grayson, and Fannin Counties with instructions that it be posted at or before 2:30 pm. on January 12, 2024.

By: 

Shawn Patterson, General Manager

Notice

1. The Board of Directors reserves the right to recess into executive or closed session to discuss or consult with the district's legal counsel about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071- Consultation with the District's attorney; Section 551.072- Discussion about the purchase, exchange, lease or value of real property; Section 551.074- Discussion about personnel about personnel or to hear complaints against personnel; or Section 551.076- Discussion about security procedures or devices.
2. The Board of Directors may vote on or act upon each of the items listed in this Agenda.
3. During Public Comment people may address the Board regarding an item that is not listed on this Agenda. The Board is prohibited from deliberating or acting on any matter presented during Public Comment.
4. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of the District at least two working days prior to the meeting at (903) 364-1016. BRAILLE IS NOT AVAILABLE