ANGUS WATER SUPPLY CORP. 212 FM 739 Corsicana, TX 75109 (903) 874-6773

Melinda Gatewood-President Elizabeth Smith-Vice President Patrick Patterson-Secretary-Treasurer Lowell Grabau-Director Margaret Ward-Director Christie Laseter-Director Leora Leal - Director

### **NOTICE OF REGULAR MEETING**

Notice is hereby given that the Board of Directors of Angus Water Supply Corporation will meet at <u>7:00 P.M.</u> on the <u>16th</u> day of June 2025 at the Angus Water Supply Corporation at 212 FM 739 in the City of Angus, Texas for the purpose of considering the attached agenda.

Posted the <u>13th</u> day of <u>June</u> 2025 at <u>5:00 p.m.</u>

**Certificate:** 

I certify that the attached agenda was posted on the door of the Angus Water Supply Corporation on the 13th day of June 2025 at 5:00 p.m.

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Melinda Gatewood President

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### NOTICE OF REGULAR MEETING AGENDA JUNE 16th, 2025

### CALL TO ORDER ROLL CALL

CONVENIENCE AGENDA TO INCLUDE MINUTES FROM MAY 2025, FINANCIAL REPORT, OFFICE MANAGERS REPORT, DIRECTORS REPORT, & OPERATORS REPORT.

**PRESENTATION FROM THE AUDIENCE** 

- Item 1: TIER RATE REDUCTION TAKE ACTION IF NECESSARY. a. JAMES WILLIAMS REQUEST A TIER RATE REDUCTION.
- Item 2: APPROVE THE ANNUAL AIA INSURANCE PREMIUM, SERVICE LLOYD WORKMANS COMPENSATION PREMIUM, AND THE CYBER LIABILITY & NETWORK INSURANCE PREMIUM-TAKE ACTION IF NECESSARY.

Item 3: DISCUSS AIRCONDITIONER - TAKE ACTION IF NECESSARY.

Item 4: GENERATOR UPDATES – TAKE ACTION IF NECESSARY.

Item 5: DISCUSS CD & MONEY TRANSFER – TAKE ACTION IF NECESSARY.

Item 6: DISCUSS CHANGING THE DAY THE OFFICE IS CLOSED TO THE PUBLIC FROM FRIDAY TO MONDAY – TAKE ACTION IF NECESSARY.

Item:7: COMMITTEE MEETING UPDATES – TAKE ACTION IF NECESSARY

## Item 8: EXECUTIVE SESSION – DISCUSS LEGAL MATTERS AND PERSONNEL MATTERS – TAKE ACTION IF NECESSAR

I certify that the above agenda was posted at the Angus Water Supply Corporation and on the Angus Water Supply Corporation website on June 13, 2025 pursuant to the Texas Open Meetings Act.

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Melinda Gatewood President