

WHITE SHED WATER SUPPLY CORPORATION
5167 N FM 273
IVANHOE TX 75447
(903)583-4928

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Saturday, April 19, 2025

TIME: 8:00 a.m.

PLACE: Office Warehouse located at 5167 N FM 273, Ivanhoe, Texas 75447

AGENDA

1. Call to Order and Declaration of Quorum.
2. Approve minutes from February 15, 2025 and March 11, 2025 regular meetings.
3. Public Comments. (Limit of 3 minutes per speaker).
4. Review financial reports ending March 31, 2025.
5. Review the Director's report and the Past Due List.
6. General Manager's report on operational and other activities of the corporation.
7. Old Business:
8. New Business:
 - (a) Discussion and possible action on helping to pay the cost to grade Private Rd 206.
 - (b) Discussion and possible action on paying to renew Ronald Farris' operator license.
9. Future Agenda Items.
10. Adjournment.

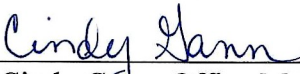
Notes to the Agenda

The Board of Directors may vote and/or act upon each of the items listed in this Agenda.

1. The Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, including, but not limited to, the following: (i) Section 551.071, consultation with the district's attorney; (ii) Section 551.072, deliberations related to the purchase, exchange, lease, or value of real property; (iii) Section 551.074, deliberations related to district personnel or to hear complaints or charges against an officer or employee; or (iv) any other matter for which deliberation is permitted in closed session.
2. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Secretary at (903)583-4928 at least two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that on April 14, 2025, at 10:00 a.m., I posted this Agenda (i) in the front window of the administrative office of White Shed Water Supply Corporation, located at 5167 N FM 273, Ivanhoe, Texas 75447, facing the outside and visible to the public at all times, and, (ii) on the corporation's official website: <https://whiteshedwsc.ruralwaterusa.com>.

By: _____


Cindy Gann, Office Manager

Next Meeting: May 17, 2025, 8:00 a.m.