

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, January 18, 2025

TIME: 8:00 a.m.

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

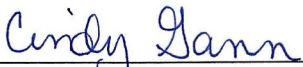
AGENDA

1. Call to Order and Declaration of Quorum.
2. Approve minutes from the December 21, 2024, meeting.
3. Public Comments. (Limit of 3 minutes per speaker).
4. Review financial reports ending December 31, 2024.
5. Review director's report and the past due list.
6. General Manager's report on operations and other activities of the corporation.
7. Old Business: None.
8. New Business:
 - a) Discussion and possible action on allowing Bradley Thomas to sign for White Shed WSC for the auto loan with Credit Union of Texas.
 - b) Discussion and possible action on the approval for Wilma Gibbs, Brian Hardy, and Bradley Thomas to sign and conduct banking for White Shed WSC with Credit Union of Texas.
 - c) Discussion and action to approve a resolution declaring elected all unopposed candidates and canceling the election for March 11, 2025.
 - d) Discussion and action to approve the agenda and meeting packet for the annual meeting on March 11, 2025.
 - e) Discussion and possible on having a new set of system maps made.
9. Future Agenda Items.
10. Adjournment.

Notes to the Agenda

1. The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. 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.
3. 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 January 13, 2025, at 1:30p.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://whitshedwsc.ruralwaterusa.com>.

By: 
Cindy Gann, Office Manager

Next Meeting: February 15, 2025, 8:00 a.m.