



Minutes of Special Board Meeting of
Benton City Water Supply Corporation
April 23, 2024 @ 7:00 p.m.
Benton City Water Supply Corporation Office
980 FM 3175 Lytle, TX 78052

A Special meeting of the Board of Directors of Benton City Water Supply Corporation is being held at the Benton City Water Supply Corporation Office, 980 FM 3175, Lytle, TX 78052,

1. **CALL TO ORDER:**
INVOCATION & PLEDGE OF ALLEGIANCE & ESTABLISH A QUORUM.
2. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS (3 minutes per Owner/Member to address Board of Directors).
3. BOARD ATTENDANCE
4. ENGINEER'S REPORT (BRIAN COPE ENGINEERING)
 - A. Future Development Projects
5. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF APRIL 09, 2024 REGULAR MEETING OF THE BOARD OF DIRECTORS
6. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MARCH 2024 BILL PAYMENTS AND PRELIMINARY FINANCIALS
7. DISCUSS, CONSIDER AND TAKE ACTION ON EMPLOYEE POLICY AND POSSIBLE ADMENDMENTS
8. DISCUSS, CONSIDER AND TAKE ACTION ON INITIAL PRE-EXISTING MEMBERS SHIP
9. DISCUSS, CONSIDER AND TAKE ACTION ON MANAGER'S REPORTS
 - A. Manager Report
 - B. Office Manager Report-Office Personnel Adjustments
10. Executive Session with Corporate Counsel to receive legal advice on any of the above listed Agenda items as permitted by Sections 551.071 through and including Section 551.074 of the Texas Open Meetings Act.

In this Notice of Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (section 551-071), deliberations regarding real estate (Section 551.072) deliberations regarding specific officer or employee (Section 551.074) and deliberations regarding security (Section 551.076). If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session, in no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

Approval:

Kenneth Benefiel