



BENTON CITY WATER SUPPLY CORPORATION NOTICE OF REGULAR MEETING AGENDA

TO: THE BOARD OF DIRECTORS OF BENTON CITY WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant the Texas Open Meetings Act, Texas Government Code, Chapter 551, that the Board of Directors of BENTON CITY WATER SUPPLY CORPORATION will hold a regular meeting on January 23rd, 2024, at 7:00 pm at Benton City Water Supply Corporation's Offices locate at 980 FM 3175 Lytle, Texas 78052 Additional information can be obtained prior to the meeting by calling 830-709-3254. The following matters will be considered and may be acted upon at the meeting.

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. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MINUTES OF DECEMBER 12TH, 2023 REGULAR MEETING OF THE BOARD OF DIRECTORS
5. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NOVEMBER & DECEMBER 2023 FINANCIALS.
6. ENGINEER'S REPORT (BRIAN COPE ENGINEERING)
7. GENERAL MANAGER'S REPORT
 - A. DISCUSS THE SALE OF DUAL CHECKS IN INVENTORY NOT BEING USED
8. DISCUSS, CONSIDER, AND TAKE ACTION ON CONTRACT FROM RISE BROADBAND.
9. DISCUSS, CONSIDER AND TAKE ACTION REGARDING MAINTENANCE PROJECT AT WELL #9
10. DISCUSS, CONSIDER AND TAKE ACTION ON AUDITOR
11. DISCUSS, CONSIDER AND TAKE ACTION ON PURCHASE OF VEHICLES AND EQUIPMENT
12. DISCUSS, CONSIDER AND TAKE ACTION ON PERSONNEL
 - a. EMPLOYMENT STRUCTURE AND HIRING
 - b. VEHICLE USE
 - c. EMPLOYEE BENEFITS
 - d. LITIGATION
 - e. COMPANY VEHICLE USE AND ASSIGNMENT
 - f. EMPLOYEE POICY
13. 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 person or via teleconference.

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.

Adjournment

Post January 19th, 2024, by 5:00 P.M.

Approval:

A handwritten signature in blue ink, appearing to read "Kenneth Benefiel", written over a horizontal line.

Kenneth Benefiel

General Manager