BENTON CITY WATER SUPPLY CORPORATION

NOTICE OF REGULAR MEETING

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 March 28, 2023 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 830-7093254. The following matters will be considered and may be acted upon at the meeting.

AMENDED AGENDA

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 FEBRUARY 28TH 2023 REGULAR MEETING OF THE BOARD OF DIRECTORS;

5. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID;

   DECEMBER 2022 Financials* **(Presented by Auditors)**
   JANUARY 2023 Financials*
   FEBRUARY 2023 Financials*

6. **OLD BUSINESS;**

   A. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD WATER SERVICE REQUESTS AND AGREEMENTS; **(BRIAN COPE ENGINEERING);**

   B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER THEFT; **(PATRICK LINDER ATTORNEY)**

7. **NEW BUSINESS;**

   A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING SCHOLARSHIP COMMITTEE;

   B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING EVERGREEN UNDERGROUND WATER DISTRICT'S **H.B 1699;** AND BCWSC PROPOSED AMENDMENTS TO H.B 1699; **(PATRICK LINDER ATTORNEY)**

   C. HISTORICAL RIGHTS VS. OWNER WATER RIGHTS AND LEGISLATIVE UPDATES; **(PATRICK LINDER ATTORNEY)**

   D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NEW VERBIAGE FOR PROPOSED SUBDIVISION'S; TO BE ADDED TO THE 2023 TARIFF AFTER APPROVAL; SUBDIVISIONS SHALL

ACQUIRE SUFFICIENT AND PERMANENT CARRIZO-WILCOX AQUIFER GROUND WATER RIGHTS FOR THE PROPOSED SUBDIVISION; **(PATRICK LINDER ATTORNEY)**

E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING TARIFF CHANGES;

F. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING AMMENDMENT OF THE 2023 BUDGET;

8. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING PERSONAL MATTERS;

9. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING DEVELOPMENT OF an EMPLOYEE COMMITTEE;

10. ENGINEERS'S REPORT **(BRIAN COPE ENGINEERING);**

11. GENERAL MANAGER'S REPORT;

12. 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 March 24, 2023 by 12:00 P.M.

Approval:

Atilano Aguero
General Manager