



NOTICE OF MEETING

Notice is hereby given that the BENTON CITY WATER SUPPLY CORPORATION will meet in a regular monthly meeting at the Benton City Water Office at 7:00 P.M. on February 28, 2023

***** DUE TO COVID 19 MASKS ARE REQUIRED TO ENTER *****


1. Call to order: Invocation & Pledge of Allegiance
2. Persons to be heard - Limited to Three Minutes
3. Discuss easements on dead-end Water main.
4. Board Attendance*
5. Minutes from the December 13th, 2022 Regular Meeting*
7. Resolution Declaring Unopposed Candidates of Benton City Water Supply Corporation Election*
8. November Financials*
9. Water Theft Procedures*
10. Engineering Report
11. 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 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 February 24, 2023 by 4:00 P.M.

Approval:


Atilano Aguero
General Manager