

**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS
FOR THE
EOL WATER SUPPLY CORPORATION**

Notice is hereby given that a Meeting of the Board of Directors of the EOL Water Supply Corporation will be held Tuesday, August 9th, 2022 at 6:00 p.m., at EOL WSC, 9645 Elk Rd in Elk, Texas, at which time the following subjects will be discussed:

- 1) Call to Order
- 2) Establish a Quorum
- 3) Verification of Proper Posting
- 4) Recognition of Guests (comments limited to 3 minutes)
- 5) Operator's Report on System Operations and Concerns
- 6) Procedure of Business Meeting
 - a) Discuss and/or Action, Review Investment Policy – Trevor Wardlaw w/ Wardlaw Wealth Management
 - b) Discuss and/or Action, FHLM update
 - c) Discuss and/or Action, Moore Water System
 - d) Discuss and/or Action, Grant thru McLennan Co
 - e) Discuss and/or Action, Cooling Towers update
 - f) Discuss and/or Action, Land Purchase for additional storage tanks
 - g) Discuss and/or Action, New Water meter requests
 - h) Discuss and/or Action, Water Restrictions
- 7) Executive Session

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
- 8) Open discussion from any board member

No vote or action may be taken from any open discussion; items must first be placed on the agenda to have any action taken. Board members may take this time to add items for action to the next meeting's agenda.
- 9) Adjournment

**Terri Lindsay
Office Manager
EOL Water Supply Corporation**