

# STUDY BUTTE WATER PUBLIC MEETING NOTICE

**Special Meeting**  
**Friday, October 23, 2020 10:00 AM**  
**SBWSC Office, #20 Ghost Town Rd, Terlingua**

## **MEETING PROCEDURE**

- 1) State Date & Time; Determine if a Quorum is present; State names of Directors present.
- 2) Comments from SBWSC Members, attending public and Directors at large.

## **ACTION ITEMS**

1. Review/Discuss/Approve: Bid for Meter Grant
2. Review/Discuss/Approve: Estimate for RO repair, cleaning, training
3. Review/Discuss/Approve: Estimate for Well Panel replacement
4. Review/Discuss/Approve: (Closed) Meeting\*
5. Review/Discuss/Approve: Reconvene in open session, action as necessary

- 7) Additional comments from SBWSC Members, attending public and Directors at large.
- 8) Meeting adjournment action.

<b><u>OPERATING MANAGEMENT</u></b>	<b><u>OPERATING OFFICERS</u></b>	<b><u>DIRECTORS AT LARGE</u></b>
Jesse T. Flores Jorge Garcia	President, Sam Bottenfield Vice-President, John Holroyd Secretary-Treas., Greg Henington	Lico Miller, Director Leon Smith, Director

\* CLOSED meeting permitted only if OPEN meeting convened with posted Public Agenda.

All SBWSC Public Board Meetings are conducted according to Texas Open Meetings Act Chapter 551.

Study Butte Water Supply Corporation is an equal opportunity provider/employer.

On this, the \_\_\_\_ day of October, 2020, a true copy of this notice was posted on the bulletin board located at the United States Post Office in Terlingua, Texas.

Agenda Certification:

Posting Time: \_\_\_\_\_

Posted by: \_\_\_\_\_