

STUDY BUTTE WATER PUBLIC MEETING NOTICE

**Brewster County Emergency Response Center, 23250 FM 170, Terlingua, TX
11/17/2021 TIME: 5:30 P.M.**

MEETING PROCEDURE

- 1) State Date & Time; Determine if a Quorum is present; State names of Directors present.
- 2) Review Previous Minutes for Correctness; Vote on Acceptance; Secure Officer's Signatures.
- 3) Comments from SBWSC Members, attending public and Directors at large.
- 4) Officer's Report(s)
- 5) Operator's Report
- 6) Office Manager's Report
- 7) Consultant's Report
- 8) Committee and other Special Reports.

ACTION ITEMS

1. Review/Discuss/Approve: TWDB grant update-Line Extension
2. Review/Discuss/Approve: Closed Meeting*
3. Review/Discuss/Approve: Reconvene in open session, action as necessary

- 9) Additional comments from SBWSC Members, attending public and Directors at large.
- 10) Set date of next Board Meeting: **DATE: 12/--/2021 TIME: _____ PM**
LOCATION:
- 11) Meeting adjournment action.

<u>OPERATING MANAGEMENT</u>	<u>OPERATING OFFICERS</u>	<u>DIRECTORS AT LARGE</u>
<i>Jesse Flores, Operator Jorge L. Garcia, Sr</i>	<i>President, Sam Bottenfield Vice-President, John Holroyd Secretary-Treas., Greg Henington Office Manager, Alisa De La Cruz</i>	<i>Leon Smith, Director Lico Miller, Director</i>

* 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 November 2021, 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: _____