

STUDY BUTTE WATER PUBLIC MEETING NOTICE

BREWSTER COUNTY EMERGENCY RESPONSE CENTER

23250 FM 170, Terlingua, TX

9/17/2020 TIME: 2:00 PM

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) Consultant's Report
- 7) Committee and other Special Reports.

ACTION ITEMS

1. Review/Discuss/Approve: Directors' Election Procedures
2. Review/Discuss/Approve: Insurance Renewal
3. Review/Discuss/Approve: TWDB Grants Update
4. Review/Discuss/Approve: Closed Meeting* Personnel
5. Review/Discuss/Approve: Reconvene in open session, action as necessary

10) Additional comments from SBWSC Members, attending public and Directors at large.

11) Set date of next Board Meeting: **DATE: 10/ /2020 TIME: _____ PM**

LOCATION:

12) Meeting adjournment action.

<u>OPERATING MANAGEMENT</u>	<u>OPERATING OFFICERS</u>	<u>DIRECTORS AT LARGE</u>
<i>Jesse Flores, Operator</i> <i>Jorge L. Garcia, Sr</i>	<i>President, Sam Bottenfield</i> <i>Vice-President, John Holroyd</i> <i>Secretary-Treas., Greg Henington</i>	<i>Leon Smith, Director</i> <i>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 14th day of September, 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: _____

"Every person in Texas shall wear a face covering over the nose and mouth when inside a commercial entity or other building or space open to the public, or when in an outdoor public space, wherever it is not feasible to maintain six feet of social distancing from another person not in the same household" (Please see Governor Abbott's Executive Order GA-29 for exceptions).

