



Brushy Creek Water Supply Corporation

P. O. Box 168 249 An Co Rd 432
Montalba, TX75853-0168
903-549-2488 phone 903-549-2483 fax

MONTHLY MEETING OF BOARD OF DIRECTORS

Date: December 17, 2024 – Time 6:00 PM

Call Meeting to Order – Quorum Determined

Public Input – Limited to 5 minutes

Reading of Minutes – Amendment and/or approval

Manager's Report –Monthly Operating Report, Discuss and Monitor Water loss, Pump reports – water loss by well, methods used to find and isolate leaks including walking lines. Include man hours associated with this effort, Repairs, Customer complaints, Maintenance and equipment, accidents and time loss, 2024 improvement projects. Take any necessary actions.

Monthly Financial Report – Discuss bank reconciliations, check register, Profit and Loss Budget and Balance Sheet. Approve payment of monthly bills. Take any necessary actions.

Old Business

Discuss and take any necessary action on Engineering updates regarding USDA project, from Ray Moore or Sean Conners, with J F Fontaine & Associates.

Discuss and take any action on generator maintenance contract.

New Business

Discuss and take necessary action to open a construction bank account for USDA project.

Review and take necessary action on other documents needed for USDA project.

Discuss and take any necessary action on Roth IRA's.

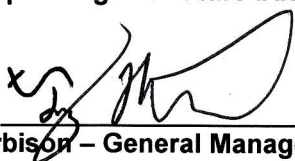
Discuss and act upon election of Credentials Committee, approve applications and letter to membership regarding Annual Meeting on April 18, 2025.

Discuss and take any necessary action on 2025 Budget.

Discuss pending and future business and upcoming Board meeting schedule.

Adjourn

Signed:



Troy Harbison – General Manager

Executive Session: 551.074 – To discuss the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee.

Executive Session: 551.071 – Authorizes a governmental body to consult with its attorney in an executive session to seek his and her advice on legal matters, pending litigation, or a settlement offer.