

**NORTH MILAM WSC  
BOARD OF DIRECTORS MEETING  
February 21, 2022**

Notice is hereby given that the North Milam Water Supply Corporations Board of Directors will meet **Monday, February 21, 2022 at 5:30 p.m. in the system office, D&L Service Co., 462 W. FM 485, Cameron, Texas.**

The Board reserves the right to act on any information items. Items to be presented:

AGENDA

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comment [2].
4. Consent Agenda – Minutes of Previous Meetings & Payment of Bills.
5. Discuss/Review – Financial Statements and Adjustment Report.
6. Discuss/Action – Operator’s report.
7. Discuss/Action – Repairs to Pressure Tanks at Burlington and Yarelton plants.
8. Discuss/Action – Upsizing of waterline to Ben Arnold Ranches on CR 134.
9. Discuss/Action – Application for a 2022 Post Oak Savannah Groundwater Conservation District grant.
10. Discuss/Action – Repair or replace MIOX building.
11. Discuss/Action – Annual Meeting Preparation.
12. Discuss/Action – Account #80336 – Reserve Capacity Charge.
13. Discuss/Action – Account #80074 – Reserve Capacity Charge.
14. Discuss/Action – Grants for Generators.
15. Adjournment of meeting.

The North Milam Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at 254-697-4016 at least 24 hours in advance if accommodation is needed.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

*“This Institution is an equal opportunity provider.”*