

## **Shiloh Water Supply Corporation Notice of Monthly Meeting**

This notice is posted and filed pursuant to: Texas Open Meeting Act (Government Code Chapter 551), Texas Water Code-Chapter 67, Texas Non-Profit Corporation Act, and By-laws of Corporation.

Notice is hereby given that the Shiloh WSC will meet for the monthly meeting at the Shiloh Community Center, at 6:00 PM on Tuesday, February 18, 2025. An open meeting will be held and the Board reserves the right to act on any information items. Items to be presented are as follows;

### **Agenda**

1. Call meeting to order by presiding officer and establish a Quorum.
2. Proof of Posting.
3. Welcome and Recognize Guests.
4. Members comment (limit to 3 minutes and one speaker per issue – 1 hour maximum.)
5. Approve the minutes of the December 17, 2024 meeting and financial report.
6. Discuss and act on new antenna from Steve Dabney for internet.
7. Discuss and act on any updates and/or funding from STV Engineering.
8. Discuss and act on audit report from Christensen & Associate LLC CPA.
9. Discuss for action membership applications and leak relief applications.
10. Discuss progress on Contract with the City of Mexia.
11. Discuss and/or take action on current water system projects and Manager's report.
12. Office Administrator's report.
13. Items to be included on the next agenda.
14. Adjournment of meeting.