

## **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, October 15, 2024. 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 September 17, 2024 meeting and financial report.
6. Discuss and act on any updates from STV Engineering.
7. Discuss progress on Audit.
8. Discuss and act on membership applications and leak relief applications.
9. Discuss progress on the Contract with the City of Mexia.
10. Discuss and act on current water system projects and Manager's report.
11. Office Administrator's report.
12. Items to be included on the next agenda.
13. Adjournment of meeting.