

ELDERVILLE WATER SUPPLY CORPORATION
P O BOX 7344
LONGVIEW, TX. 75607
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PLACE: ELDERVILLE WSC
BOARD ROOM
1033 GARDINER MITCHELL PARKWAY
LONGVIEW, TX 75603

A REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON **TUESDAY, APRIL 30, 2024**. ANY GUESTS OR MEMBERS ARE WELCOME TO ATTEND. THE MEETING WILL BEGIN AT 5:00 P.M.

- 1) CALL TO ORDER AND OPENING PRAYER.
- 2) RECEIVE PUBLIC COMMENTS AND/OR ANY WRITTEN CORRESPONDENCE FROM EWSC MEMBERS AND TAKE ANY NECESSARY ACTION REGARDING SAME.
- 3) RECOGNITION OF JEFF MOORE, EWSC BUSINESS MANAGER, FOR 10 YEARS OF LOYAL SERVICE TO ELDERVILLE WSC.
- 4) CONSIDER APPROVAL OF THE MARCH 19, 2024 BOARD MEETING MINUTES.
- 5) CONSIDER APPROVAL OF THE JANUARY 2024 AND FEBRUARY 2024 FINANCIAL REPORTS.
- 6) DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE NEED FOR LINE UPGRADES FOR LINES RUNNING BEHIND DAIRY QUEEN AND OTHER BUSINESSES ON 149.
- 7) RECEIVE REPORTS FROM DIRECTORS THAT ATTENDED TRWA RURAL WATER CON 2024.
- 8) DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE NEED FOR MONTHLY GENERATOR MAINTENANCE (PER NEW TCEQ RULES), AND RECEIVE QUOTE REGARDING THE SAME.
- 9) DISCUSS AND RECEIVE QUOTE FOR REPAIRING GENERATOR AT PLANT 6 OR MOVING OLD GENERATOR FROM PLANT 8 TO PLANT 6 AND TAKE ANY NECESSARY ACTION REGARDING THE SAME.
- 10) RECEIVE REPORT FROM EWSC FIELD OPERATIONS.
- 11) RECEIVE MONTHLY MANAGER'S REPORT.
- 12) CONVENE INTO CLOSED SESSION:
 - a) **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY**. DISCUSS THE RECEIPT OF AN OFFER TO PURCHASE A ONE ACRE TRACT OR PARCEL OF LAND IN THE HOOVER HENRY SURVEY, GREGG COUNTY, TEXAS, OWNED BY ELDERVILLE WATER ON FM 2011, WHICH TRACT IS NOT CURRENTLY BEING UTILIZED BY THE WSC; THE VALUE OF SAID PARCEL; AND THE POSSIBLE SALE OF SAID PARCEL.
 - b) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071**. CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
- 13) CONVENE INTO OPEN SESSION.
- 14) DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE POSSIBLE SALE OF A CALLED ONE ACRE TRACT OR PARCEL OF LAND IN THE HOOVER HENRY SURVEY, GREGG COUNTY, TEXAS, SAID PROPERTY BEING LOCATED ON FM 2011.
- 15) CONSIDER OLD OR NEW BUSINESS FOR THE BOARD MEETING SCHEDULED MAY28, 2024.
- 16) ADJOURN.

NOTE: The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Should any member of the Elderville Water Supply Corporation wish to make a request/suggestion for improvement or communicate a grievance to the Board of Directors, said request or grievance may be presented during the public comment portion of the Agenda or may be reduced to writing and mailed to the Elderville Water Supply Corporation at the address set forth herein, above, in care of the presiding officer of the Elderville Water Supply Corporation. The Board of Directors will not tolerate, nor entertain any verbal or written attacks of individual Directors or employees of the Elderville Water Supply Corporation.