

# FILES VALLEY WATER SUPPLY CORPORATION

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115 East Main  
P.O. Box 127

Itasca, Texas 76055  
Phone: 254-687-2331  
Fax: 254-687-2428

## AGENDA

### **OFFICERS**

Dwight Lloyd, President

Robert Strona, Vice-President

Rodney Schronk, Secretary & Treasurer

### **DIRECTORS**

Todd Bons

Bobby Crawford

Cole Little

William Ast

Brayden Hawkins

## **NOTICE OF MONTHLY MEETING FOR MARCH 2024**

To All Members:

The regular meeting of the Files Valley Water Supply Corporation for March 2024 will be held in the Board Room at HILCO Electric Cooperative, Inc. 115 East Main, Itasca, Texas, on Tuesday, March 5, 2024 at 6:30 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Member Fred Guzman requests reimbursement for hotel expenses due to water outage
3. Approval of February 7, 2024 minutes
4. Review and approval of financial report for payment of current expenses
5. Discuss and act on uncollectable account write offs
6. Discuss and act on creating new checking accounts/cash management/CDs
7. Discuss and act on TRWA Voting Delegate and Bylaw Amendment
8. Update on Dovie Road well project
9. Discuss claim against TxDOT Contractor due to damages on an 8" line
10. Update on Master Meters and leak detection equipment
11. Discuss and act on addressing line loss
12. Discuss and act on appointing individual to fill vacant board position
13. Discuss and act on adopting revised Drought Contingency Plan
14. Attorney's Report
15. Manager's Report
16. Approval of hydraulic studies, new members and transfers of memberships
17. Executive Session
18. Open Forum
19. Adjourn