

FILES VALLEY WATER SUPPLY CORPORATION

115 East Main
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Itasca, Texas 76055
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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 MAY 2024

To All Members:

The regular meeting of the Files Valley Water Supply Corporation for May 2024 will be held in the Board Room at HILCO Electric Cooperative, Inc. 115 East Main, Itasca, Texas, on Tuesday, May 7, 2024 at 6:30 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Potential members Kena and Dane Jentsch to address the board concerning the equity buy in fee
3. Approval of April 2, 2024 minutes
4. Review and approval of financial report for payment of current expenses
5. Discuss and act on maturing CD
6. Review and execute Conflict of Interest – Annual Statement
7. Update on Dovie Road well project
8. Update on Master Meters and leak detection contractor
9. Discuss claim against TxDOT Contractor due to damages on an 8” line
10. Discuss and act on appointing individual to fill vacant board position
11. Discuss and act on Lead Line Inventory Project
12. Discuss and act on Drought Contingency Plan
13. Discuss and act on purchasing property for next well site
14. Discuss and act on rate increase
15. Attorney’s Report
16. Manager’s Report
17. Approval of hydraulic studies, new members and transfers of memberships
18. Executive Session
19. Open Forum
20. Adjourn