

NOTICE OF MEETING OF THE GOVERNING BODY

~January 4,2023~

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly meeting at 3608 Ave E, Pattison, TX at 6:00 Monday, January 9, 2023.

Agenda as follows:

- 1. Call meeting to order by the presiding Officer.
- 2. Roll call of Director and establish a Quorum.
- 3. Recognize visitors and guests.
- 4. Public comments (limit to 3 minutes and one speaker per issue).
- 5. Reading and approval of December 12, 2022 Monthly Meeting.
- 6. Review and approve Profit and Loss, Payment of bills and bank balances.
- 7. Manager's Report.
- 8. CROBUL Service Report.
- 9. GUEST- Bill Manning: Engineer
- 10. City of Pattison Community Development Plan.
- 11. Budget.
- 12. Consolidated Phone Services.
- 13. Discussing anything that pertains to further operation of PWSC.
- 14. Items to be included on the February agenda.
- 15. Adjourn meeting.

Notice by: <u>Saida Cherif</u> Approved by: <u>Elva Quintero</u>

Date: January 4, 2023





