

Pattison Water Supply Corp. 3608 Ave E. Pattison, TX 77466 (281) 934-2475

## **NOTICE OF MEETING OF THE GOVERNING BODY** ~*March 5.2024*~

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly meeting at 3608 Ave E, Pattison, TX 77423 at 6:00 P.M. Monday, March 11, 2024.

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. Acct: 204 (Update)
- 6. Reading and approval of February 12, 2024 Monthly Meeting.
- 7. Review and approve Profit and Loss, Payment of bills and bank balances.
- 8. Manager's Report.
- 9. Yearly budget review and approval
- 10. CROBUL Service Report.
- 11. Line extension (Fremont Lane)
- 12. Valve Survey (Eli)
- 13. Bids for propane tank at Plant 3
- 14. Bid for fence @sterling plant
- 15. PWSC company yearly get-together (Update)
- 16. Discussing anything that pertains to further operation of PWSC.
- 17. Items to be included on the April agenda.
- 18. Adjourn meeting.

Notice by: Saida Cherif Approved by: Elva Quintero Date: March 5, 2024