

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

## **NOTICE OF MEETING OF THE GOVERNING BODY** ~July 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 P.M. Monday, July 10, 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 June 12, 2023 Monthly Meeting.
- 6. Review and approve Profit and Loss, Payment of bills and bank balances.
- 7. Manager's Report.
- 8. CROBUL Service Report.
- 9. Clapp Road Bore.
- 10. Valve Survey.
- 11. Lead Service Line Replacement PIF.
- 12. City of Pattison Community Development Plan.
- 13. Mid-year Budget.
- 14. President and vice president stepping down and re-election conducted by board of directors.
- 15. Discussing anything that pertains to further operation of PWSC.
- 16. Items to be included on the August agenda.
- 17. Adjourn meeting.

Notice by: Saida Cherif Approved by: Elva Quintero Date: July 4, 2023