

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

NOTICE OF MEETING OF THE GOVERNING BODY

~January 2,2024~

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, January 8, 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
- 6. Reading and approval of December 11, 2023 Monthly Meeting.
- 7. Review and approve Profit and Loss, Payment of bills and bank balances.
- 8. Manager's Report.
- 9. CROBUL Service Report.
- 10. Tract 1458
- 11. Valve Survey (Eli)
- 12. Bids for fence & concrete pad for generator at Plant 3
- 13. Bids for propane tank at Plant 3
- 14. Discussing anything that pertains to further operation of PWSC.
- 15. Items to be included on the January agenda.
- 16. Adjourn meeting.

Notice by: Saida Cherif

Approved by: Elva Quintero

Date: January 2, 2024