JACKSON WATER SUPPLY CORPORATION 17764 County Road 26 Tyler, Texas 75707 903-566-1320

NOTICE OF MEETING

<u>Tuesday June 27, 2023</u> 5:30 P.M.

- 1. Call to Order
- 2. President's Comments
- 3. Member Comments (Please limit to 3 minutes/request to be on next agenda)
- 4. Visitors Comments (Please limit to 3 minutes/request to be on next agenda)
- 5. Manager/Operators Report
- 6. Discuss and take any Action regarding items in Manager/Operators report
- 7. Discuss and take any action regarding well project
- 8. Policy and Procedures
- 9. Discuss and take any action regarding Financial Report
- 10. Upcoming Conferences
- 11. Board Member Comments
- 12. Adjournment

*** All Board Meeting are 4th Tuesday of each month @ 5:30pm Dates are subject to change due to Holiday, Bad Weather etc.

*** Annual Meeting March 26, 2024 @ 7 p.m.

Adryll Warren, Board President

JWSC WILL FOLLOW ALL FEDERAL, GUILDLINES FOR COVID -19

In accordance with section VII of the Texas Open Meetings Act; This meeting is subject to Executive Session