



Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #487

January 8, 2024

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on January 8, 2024, 7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. DISCUSS AND APPROVE MINUTES FOR NOVEMBER 2023.
5. DISCUSS AND APPROVE TREASURER'S REPORT FOR NOVEMBER & DECEMBER 2023.
6. DISCUSS OPERATORS REPORT FOR NOVEMBER & DECEMBER 2023.
7. DISCUSS AND APPROVE AUDIT.
8. DISCUSS AND APPROVE PHONE BILL
9. DISCUSS AND APPROVE PUTTING POWER TO OFFICE FROM GENERATOR.
10. DISCUSS AND APPROVE OPENING A MONEY MARKET ACCOUNT FOR THE CONSTRUCTION PROJECT ON HWY 59.
11. DISCUSS HWY 59 PROJECT.
12. DISCUSS FM 945 PROJECT.
13. DISCUSS NEW BUSINESS FOR THE NEXT AGENDA.
14. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at www.mercywatersupply.myruralwater.com on January 4, 2024 11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting.

51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177

Office Hours: 8:30 am. – 4:00 pm.

This is an equal opportunity provider