

STUDY BUTTE WATER PUBLIC MEETING NOTICE

**Brewster County Emergency Response Center, 23250 FM 170, Terlingua, TX
3/20/2023 TIME: 10:00AM**

MEETING PROCEDURE

- 1) State Date & Time; Determine if a Quorum is present; State names of Directors present.
- 2) Review Previous Minutes for Correctness; Vote on Acceptance; Secure Officer's Signatures.
- 3) Comments from SBWSC Members, attending public and Directors at large.
- 4) Officer's Report(s)
- 5) Operator's Report
- 6) Office Manager's Report
- 7) Committee and other Special Reports.

ACTION ITEMS

- A. Review/Discuss/Approve: Bee Mountain Tank Update – Replacement
- B. Review/Discuss/Approve: Generator
- C. Review/Discuss/Approve: Replacement Parts for RO System
- D. Review/Discuss/Approve: Closed Meeting*
- E. Review/Discuss/Approve: Reconvene in open session, action as necessary

- 8) Additional comments from SBWSC Members, attending public and Directors at large.
- 9) Set date of next Board Meeting: **TENTATIVE DATE: 4/17/2023 TIME: 10:00 AM**
LOCATION: Terlingua EMS Station
- 10) Meeting adjournment action.

<u>OPERATING MANAGEMENT</u>	<u>OPERATING OFFICERS</u>	<u>DIRECTORS AT LARGE</u>
Jesse Flores, Operator Jorge L. Garcia, Sr, Operator Alisa De La Cruz, Office Manager	President, Bill Gilles Vice-President, Lico Miller Secretary-Treas., LaNetta Barnes	Leon Smith, Director Sam Bottenfield, Director

* CLOSED meeting permitted only if OPEN meeting convened with posted Public Agenda.

All SBWSC Public Board Meetings are conducted according to Texas Open Meetings Act Chapter 551.

Study Butte Water Supply Corporation is an equal opportunity provider/employer.

On this, the ____ day of March 2023, a true copy of this notice was posted on the bulletin board located at the United States Post Office in Terlingua, Texas.

Agenda Certification:

Posting Time: _____

Posted by: _____