AGENDA

TUSCOLA-TAYLOR COUNTY WCID #1 BOARD OF DIRECTORS MEETING

NOTICE IS GIVEN THAT A TUSCOLA-TAYLOR COUNTY WCID #1 BOARD OF DIRECTORS MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 11, 2024 AT THE TUSCOLA WATER OFFICE, 609 GARZA AVENUE, TUSCOLA, TAYLOR COUNTY, TEXAS AT 4:00 PM.

SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS. ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER AS SHOWN ON THIS **MEETING NOTICE:**

1. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

OPEN PUBLIC COMMENT

- 2. APPROVE THE MINUTES OF THE SEPTEMBER MEETING
- 3. TANK INSPECTIONS
- 4. FUTURE WATER SYSTEM EXPANSION
- 5. PAYMENT SYSTEM OPTIONS AND ZENNER
- 6. PERSONNEL

"THE BOARD FOR THE TUSCOLA-TAYLOR COUNTY WCID #1 RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTE ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.074 (PERSONNEL MATTERS)."

THIS NOTICE WAS POSTED AT 12:00 PM ON FRIDAY, DECEMBER 6, 2024.

SECRETARY/OFFICE

MATESMITH, BOARD OF DIRECTORS PRESIDENT