**NOTICE OF REGULAR MONTHLY MEETING OF THE**

**CORBET WATER SUPPLY CORPORATION**

**NAVARRO COUNTY TEXAS**

**Notice is hereby given that a regular meeting of the Corbet Water**

**Board of Directors will be held on Monday, the 15th of January, 2024 at**

**1:00 p.m. in the Corbet Water Office at 1724 FM 2452 Corsicana, Texas**

**At which time the following subjects will be discussed, to wit:**

**CALL TO ORDER**

**Opening Prayer**

**Pledge of Allegiance**

1. **Approval of November, 2023 minutes as printed and distributed**
2. **Approval of November & December Financials as printed and distributed**
3. **Public Comments (limited to 3 minutes)**
4. **Agenda Item : Discuss and approve annual meeting procedures**
5. **Agenda Item: Discuss Approval of 2024 budget**
6. **Agenda Item: Discuss & approve bids on Mini- excavator**
7. **Close the regular Session: By President**
8. **Agenda Item: Convene to Executive Session 551.074 Personnel matters**
9. **Reconvene to regular session: By President**
10. **Agenda Item: Motions to be made from executive session?**
11. **General Manager Report/ Discussion and Consideration of contents and possible action to be taken**
12. **Directors Comment:**
13. **Presidents final Comments:**
14. **Items that need to be added to next month’s agenda**
15. **Adjourn**

**Approved by:** Oran Howell (President)

**Date Filled: 1/ 11/2024**

**By: David Weinkauf**