**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 19th of February, 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 January 2024 minutes as printed and distributed**
2. **Approval of January Financials as printed and distributed**
3. **Public Comments (limited to 3 minutes)**
4. **Agenda Item : Discuss and approval of Mini excavator Bids**
5. **Agenda Item: Discuss loan / possible action to be taken**
6. **Close the regular Session: By President**
7. **Agenda Item: Convene to Executive Session 551.074 Personnel matters**
8. **Reconvene to regular session: By President**
9. **Agenda Item: Motions to be made from executive session?**
10. **General Manager Report/ Discussion and Consideration of contents and possible action to be taken**
11. **Directors Comment:**
12. **Presidents final Comments:**
13. **Items that need to be added to next month’s agenda**
14. **Adjourn**

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

**Date Filled: 2/15//2024**

**By: David Weinkauf**