

P.O. Box 245 Brownsboro, Texas 75756
8179 FM 279 Edom, Texas 75754
(903) 852-5055 office (903) 852-5058 fax

Notice Regular Meeting of the Board of Directors

This notice is published in compliance with the Open Meetings Act of the State of Texas

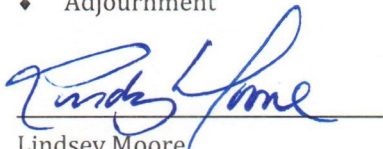
The Board of Directors of Edom Water Supply Corporation will meet for a regular meeting
at 5:00 pm on December 12, 2022

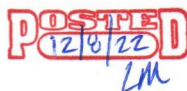
This meeting will be at the **Edom WSC Office located at 8179 FM 279 Edom, Texas.**

This notice will be posted at the office at least 72 hours prior to the meeting at the office location, 8179 FM 279 Edom, Texas 75754 and on the corporation's website www.edomwsc.com

The agenda of this meeting is as follows:

- ♦ Call to order
- ♦ Public participation opportunity on EWSC items
- ♦ Response to Public Comments
- ♦ Consider and act on minutes from November 14, 2022 regular board meeting.
- ♦ Consider and act on financial and production reports from November.
- ♦ Operations report
 - Distribution system
 - FM 314 N Line Project
 - Red Bud Road Project – updates
 - North Plant Storage Tank
 - Consider and act on any matters discussed in Operations, if needed.
- ♦ Consider and act on applications: new, re-service and transfers
- ♦ General Business
 - Proposed 2023 Budget
 - Annual Meeting Date
 - Consider and act on any matters discussed in General Business, if needed
- ♦ Future agenda items
- ♦ Adjournment


Lindsey Moore
Edom WSC Manager



POSTED December 8, 2022 at:

EDOM WSC OFFICE LOCATION, 8179 FM 279 Edom, Texas 75754 and www.edomwsc.com

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

****Persons with disabilities who plan to attend any of our public meetings and who may need an auxiliary aid or any other aid services are requested to contact the Edom WSC Office 48 hours in advance, at (903)852-5055 or lmoores@edomwsc.com, and reasonable accommodations will be made for assistance.**