

**AGENDA
NOTICE OF MEETING**

WEST HARRISON WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
12/15/2022

Notice is hereby given that the West Harrison WSC will meet for a Regular Monthly Meeting located at 5975 Noonday Road, at 6:00 p.m. on 12/15/2022.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code 551.071); discussing real property matters (551.072); discussing gifts and donations (551.073); discussing personnel matters (551.074); or discussing security personnel or devices (551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

1. Call meeting to order by Presiding Officer
2. Roll Call of Directors and establish a Quorum
3. Welcome and recognize visitors and guests
4. Public Comments for Non-Agenda Items – Limit 3 minutes each (one hour maximum and one speaker per issue)
5. Approval of the minutes for the 10 27, 2022 Board meeting
6. Discuss and take any necessary action on and approval of presented financial reports for July, August, September, October, and November 2022.
7. Discuss and take action on acceptance of the 2021 Final Audit
8. Discuss and take any necessary action on the Manager's Report and Tank Inspection Report
9. Set date for the next meeting
10. Adjourn