

# Bitter Creek Water Supply Corporation

## Meeting Agenda

October 26, 2015

6:00 p.m.

- A. Call to order
- B. Determination of a Quorum
- C. Public Input
- D. Approval of minutes
- E. Approve New Memberships and Transfers
- F. Approve Adjustments
- G. Review Delinquent (Past Due) List
- H. Financial Report from Secretary
- I. Old Business – Management Wages, Well Test Results, Building Construction
- J. Any TCEQ, TWDB or TRWA Business – Well head slopes
- K. Board to enter into executive session under section 551.071 of the Texas Government Code
- L. New business – Budget 2016, November and December Board Meetings Dates
- M. Personnel – Christmas Bonuses, Employee
- N. Managers' Report
  - a. Office Manager - Water Loss
  - b. Systems Manager – Equipment Loss, Employee
- O. Phase II Plan – Easements and Progress Update
- P. Adjournment

"If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any item included on this Agenda, then such executive session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects for any and all purposes permitted by Sections 551.071 - 551.084 of the Texas Government Code, including, but not limited to, sections 551.071 - 551.084 for the purpose of private consultation with the Board's attorney on any or all subject matters authorized by law."