

Bitter Creek Water Supply Corporation

Meeting Agenda

November 23, 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 – 2016 Budget
- J. Any TCEQ, TWDB or TRWA Business – Letter of Well Compliance, Eminent Domain
- K. Board to enter into executive session under section 551 of the Texas Government Code 551.071
- L. New business – Ice Machine
- M. Personnel
- N. Managers' Report
 - a. Office Manager - Water Loss, Neptune Annual Maintenance
 - b. Systems Manager
- O. Phase II Plan – 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."