

SMITH BEND WATER SUPPLY CORP.  
PO BOX 207  
VALLEY MILLS, TEXAS 76689  
NOTICE OF MEETING

Notice is hereby given that the SMITH BEND WATER SUPPLY CORPORATION Board of Directors will meet on Thursday, February 22, 2024 at 6:00 p.m. at the Fairview Baptist Church, located at 806 CR 3530 Clifton, TX.

The Board reserves the right to act on any information item. The president may change the order of the agenda, request additional information on any agenda item or defer action on any agenda item, and can call for a closed session on any item, if needed. Items to be discussed are as follows:

- A. Call to order- call meeting to order, determination of quorum and recognize visitors
- B. Public comment
- C. Review of 2022 Annual Meeting Minutes
- D. Old Business
  - a. Cleaning and recoating of water storage tanks
  - b. Website/Electronic payment options
  - c. Tx DOT Project-FM 56 & FM 3615
- E. Discussion and consideration of Insurance
  - a. General Liability
  - b. Property Plant & Equipment
  - c. Officer & Director Liability
- F. Review of Financial Condition
- G. Review and consideration of Annual Audit
- H. New Business
  - a. Discussion and consideration of proposed audit change requested by Rick Lundberg
  - b. Discussion and consideration of proposal from Whitney Underground Utilities regarding line replacement
  - c. Discussion and consideration of current water rates and fees
  - d. Discussion and consideration of Leak Policy
  - e. Review and discussion of guidelines for subdivision development
  - f. Discussion and consideration of available water development grants
  - g. Review and discussion of election policy and board member terms
  - h. Past Due accounts
- I. Adjournment

I, Jerry White, hereby certify that, all board members were notified at least 5 days prior to this meeting and at least 72 hours before the scheduled time of the meeting, a true and correct copy of the about NOTICE OF MEETING was posted at [www.smithbend.myruralwater.com](http://www.smithbend.myruralwater.com)