

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 Tuesday, March 11, 2025, 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 Meeting Minutes-July 2, 2024, meeting
- D. Old Business
 - a. Cleaning and recoating of water storage tanks
 - b. Status of Hydraulic Survey from Duff Engineering
 - c. Update Tx DOT Project-FM 56 & FM 2114
 - i. Status of loans to cover TXDOT expenditures-after 6/30/24
- E. Discussion and consideration of Insurance
 - a. General Liability
 - b. Property Plant & Equipment
 - c. Officer & Director Liability
- F. Review of Financial Condition
- G. New Business
 - a. Past Due accounts
- H. 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