NOTICE OF MEETING

APPLEBY WATER SUPPLY CORPORATION

202 Deen Street

Nacogdoches. TX 75965

Phone: 936-569-9782 FAX: 936-569-0382

**AGENDA**

APPLEBY WSC

BOARD OF DIRECTORS REGULAR MEETING

October 26, 2023

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given that the regular meeting of the Board of Directors of Appleby WSC will be held on Thursday, October 26, 2023, 7:00 AM. The meeting will be held in the office of the Corporation, located at 202 Deen Street in Appleby, Nacogdoches County, Texas 75965.

1. Call to order.
2. Establish quorum.
3. Approve minutes of previous meeting.
4. Discuss and possibly take action concerning ceasing taking cash payments at Appleby WSC office.
5. Review Capitol Improvement letter from Goodwin, Lasiter Strong.
6. Discuss and possibly take action concerning a rate increase for Appleby WSC.
7. Discuss and possibly take action concerning changing insurance carriers.
8. Review Financial Audit prepared by Armstrong, Backus & Co., LLP.
9. Discuss and possibly take action concerning Christmas bonuses for emplyees.
10. Adjourn.

This notice was posted on 10/19/2022 at approximately 9:30 AM on Appleby WSC website and the Appleby WSC office.

Jimmie Langston