

Payne Springs Water
9690 ST HWY 198
MABANK, TX 75156
903-451-5300

AGENDA
BOARD OF DIRECTORS MEETING
March 19, 2024

The Payne Springs Water Supply Corporation will hold a regular Board Meeting on Tuesday, March 19, 2024 at **10:00 a.m.** at the Payne Springs Water Supply Corporation office located at 9116 Frazier Lane.

1. President calls the Meeting to order.
2. Pledge to the Flag.
3. Establish Quorum.
4. Discuss, Review, Approve or Change the Minutes of the last meeting. Discuss, Review, and Approve Bills for March/April 2024.
5. Discuss, Review, Approve current Financial Records for February 2024.
 - a. paid Uticor (February) \$127,300
 - b. paid Hickman Electric and Pump (March) \$7990
6. Receive updates from Field/Office Staff concerning information pertinent to operations.
7. Executive Meeting.
8. All pertinent business to be brought before the Board at such time.
 - a. Vance Water leak
 - b. Honzell Water bill
9. Adjourn.

Payne Springs Water Supply Corp.

Kit Carson, President Harry Riddle, Vice-President
Rod Whiddon, Sec/Treasurer Dan Reynolds, Director
 Carl Powell, Director

Posted 8:40 a.m. March 14, 2024.

<https://paynespringswater.myruralwater.com/board-meetings>