

**MARLOW WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
March 27, 2023

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, March 27, 2023, at immediately following the Annual Membership Meeting, at the Marlow Baptist Church Fellowship Hall and Community Center, 1794 CR 229, Cameron, Texas.** The Board reserves the right to act on any information items. <sup>[1]</sup>

Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors to establish a Quorum.
3. Public Comment. <sup>[2]</sup>
4. Consent Agenda: Minutes of previous meeting.
5. Elect officers for 2023.
6. Discuss/Agenda – Possible purchase backup generators with grant funds.
7. Discuss/Action – Application for a 2023 Post Oak Savannah Groundwater Conservation grant project and designate Robert Jekel as Representative.
8. President appoints Credentials Committee.
9. Discuss/Action – Approve 2022 Audit as presented by Blake Stapp, LMS-CPA
10. Adjournment of meeting.

[1] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

[2] Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.