

MARLOW WSC
BOARD OF DIRECTORS MEETING AGENDA
October 11, 2021

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, October 11, 2021 , at 5:30 p.m. 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. ^[1]

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. ^[2]
4. Consent Agenda: Minutes of previous meetings and monthly expenditures.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Discuss/Agenda – Possible purchase backup generators with grant funds.
7. Discuss/Action – A RESOLUTION OF MARLOW WATER SUPPLY CORPORATION (WSC) IN MILAM COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT APPLICATION FOR DR-4586, APPOINTING THE BOARD PRESIDENT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT AND COMMITTING THE WSC TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT.
8. Discuss/Action – Organizing and Sponsoring a Marlow Community Picnic/Family Fun Day.
9. Discuss/Action – Appoint 2022 Credentials Committee.
10. Discuss/Action – Approve 2022 Election Procedures.
11. Discuss/Action – 2020 Post Oak Savannah Groundwork Conservation grant project.
12. 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.