

VIOLET WATER SUPPLY CORPORATION

P.O. BOX 1146, ROBSTOWN, TX 78380
3861 CR 61, ROBSTOWN, TX 78380
OFFICE-361/387/3350, FAX-361/387/3351
E-MAIL: violetwsc68@aol.com
WEBSITE: VIOLETWSC.COM

NOTICE OF VIOLET WATER SUPPLY BOARD OF DIRECTORS MEETING SEPTEMBER 25, 2023

Notice is hereby given that the Violet Water Supply Corporation Board of Directors will meet for a regular monthly meeting at the office of Violet Water Supply located at 3861 CR 61, Robstown, Texas at 6:00 p.m. on September 25, 2023

Agenda is as follows:

1. Certification of Quorum and Call to Order
2. Recognition of Guests
3. Discuss and Approve Rate Study
4. Discussion and Approval of August 2023 Board of Directors Meeting Minutes
5. Discussion and Approval of August 2023 Financial Statement
6. Discussion and Approval of Water Service Applications
7. Discuss and Approve 5 Year System Plan for Violet WSC
8. Discuss Raw's WSC Contract with Nueces Cty Wtr Dist. #3
9. Discuss and Approve Terminating Three Prosperity Bank USA Accounts
10. Adjourn Meeting

EXECUTIVE SESSION: Time Entered _____

The Violet WSC Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 and the Texas Government code, any time during the Regular Meeting.

Return to Open Session and consider items in executive session; take action as necessary.

Action Taken: _____

Time returned to Open Session _____

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

To all Violet Water Supply Members and Customers: To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. A copy of the Agenda and meeting packet are available on the Corporation's web site at <https://violetwsc.com>.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named water supply corporation is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in Violet WSC's administrative office located at 3861 CR 61 Robstown, Texas, and on our Corporation website www.violetwsc.com on the 20th day of September 2023.

Linda Bonner
Name

September 20, 2023
Date

