## 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: <u>violetwsc68@aol.com</u> 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 <a href="http://www.violetwsc.com">www.violetwsc.com</a> on the 20<sup>th</sup> day of September 2023.

Linda Bonner Name September 20, 2023 Date

"This institution is an equal opportunity provider and employer". If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form, found online at "http://www.ascr.usda.gov/complaint filing\_cust.html, or at any USDA office, or call (866)6329992 to request the form. You may also write a letter containing all of the information requested in the form. Sond your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.