

Olmito Water Supply Corporation, Inc.
101 Clara Bennett Drive
P.O. Box 36
Olmito, Texas 78575

BOARD OF
DIRECTORS

AGENDA

NOTICE OF REGULAR BOARD MEETING

MARGIE TAPIA
President

PEDRO RODRIGUEZ, JR
Vice-President

NORA G URESTE
Secretary/Treasurer

OSCAR SANCHEZ, JR
Director

ENRIQUE ESQUIVEL, JR
Director

TOMAS L TAMAYO
General Manager

NOTICE IS HEREBY GIVEN THAT THE OLMITO WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET IN A REGULAR BOARD MEETING ON THURSDAY, FEBRUARY 3, 2023 AT 6:00 P.M., AT THE OLMITO WATER SUPPLY BOARD ROOM LOCATED AT 101 CLARA BENNETT ROAD, OLMITO, TEXAS.

The Olmito Water Supply Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below in accordance with Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Corporation's attorneys (§551.071), personnel matters (§551.074) and land acquisition (§551.073). THE BELOW LISTED ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

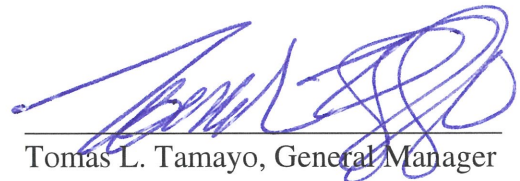
1. Call the Meeting to Order, Declaration of Quorum, and Pledge of Allegiance to the U.S. and Texas flags.
2. Public Comments.
3. Consideration and action on approval of the minutes for Regular Meeting January 5, 2023 Special Meeting January 24, 2023.
4. Discussion and possible action on paper billing postcard fee for customers.
5. Presentation of Monthly Financial Report for the period ending January 31, 2023.
6. Monthly Reports for period ending January 31, 2023.
 - a. Customer Debts.
 - b. Water Loss Report & Director's Report.
 - c. Water Hydrants.
 - d. Overtime Report.

7. Consideration and action on approval of date and time for the March 2023 Regular Board Meeting.

8. Adjournment.

The Board may reconvene in Executive and Open Session from time to time and may take ACTION in Open Session regarding the above listed items.

I hereby certify that notice of the Regular meeting was posted at a place convenient to the public at Olmito Water Supply Corporation's office at 5:00 P.M., Monday, January 30, 2023 and that it was readily accessible to the general public for at least 72 hours prior to the scheduled time of the meeting.



Tomas L. Tamayo, General Manager

Persons with any disabilities that would like to attend meetings must notify the General Manager 24 hours in advance so that the Corporation can make arrangements for those disabled persons.