

Olmito Water Supply Corporation, Inc.

101 Clara Bennett Drive

P.O. Box 36

Olmito, Texas 78575

BOARD OF DIRECTORS

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

AGENDA

NOTICE OF REGULAR BOARD MEETING

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, JANUARY 5, 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 November 3, 2022; Regular Meeting December 1, 2022 and Special Meeting December 15, 2022.
4. Discussion and possible action on Property & Liability Insurance quotes from Higginbotham Insurance Agency.
5. Discussion and possible action on Lease Agreement between KK Busters and Olmito Water Supply Corporation.
6. Discussion and possible action on paper billing postcard fee for customers.
7. Discussion and possible action on approval for the purchase of 3 pumps for lift stations.
8. Discussion and possible action on Lift Station #6 property issue with Guadalupe V. Pineda.

Telephone Number (956) 350-4099

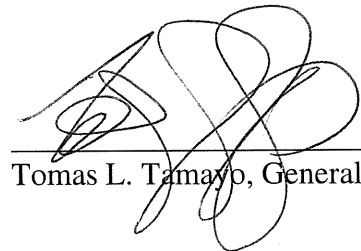
Fax Number (956) 350-4480

An Equal Opportunity Employer

9. Presentation of Monthly Financial Report for the period ending December 31, 2022.
10. Monthly Reports for period ending December 31, 2022.
 - a. Customer Debts.
 - b. Water Loss Report & Director's Report.
 - c. Water Hydrants.
 - d. Overtime Report.
11. Consideration and action on approval of date and time for the February 2023 Regular Board Meeting.
12. 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., Thursday, December 29, 2022 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.