

AGENDA FOR NOVEMBER 25, 2024 BOARD MEETING

CALL TO ORDER AT 5:30PM AT JONES WATER SUPPLY OFFICE QUITMAN, TEXAS

INVOCATION

ROLL CALL

CHRISTMAS PARTY IS SCHEDULED FOR THURSDAY, DECEMBER 5TH AT THE MASONIC LODGE. WE WILL GIVE \$100 TO THE MASONS FOR USE OF THEIR BUILDING

WE WILL NEED TO VOTE ON THE TIME -5:30 OR 6PM?

LINDA LEE IS IN CHARGE OF GIFTS

REPORT FROM EMPLOYEE COMMITTEE

THE CREDENTIAL COMMITTEE WILL NEED TO LOOK AT APPLICATIONS ARE THE DEADLINE IN JANUARY

THE 2025 BUDGET IS BEING WORKED ON

WORK IS BEING DONE ON THE IRONS PUMP STATION. WE ARE HAVING MORE ANCHORS INSTALLED TO STABILIZE THE TANK. THE WELL HOUSE NEEDS PLUMBING INSTALLED THEN IT WILL BE COMPLETE

OUR YEARLY PAYMENT TO TCEQ THIS YEAR WAS \$4704.00 BASED ON OUR LAST INSPECTION

NEXT BOARD MEETING WILL BE ON JANUARY 27, 2025

2025 MEETINGS: JANUARY 27

MARCH 14 (ANNUAL MEETING)

JUNE 23

SEPTEMBER 22

NOVEMBER 24

DECEMBER 4 (CHRISTMAS PARTY)