

**SOUTH SABINE WATER SUPPLY CORPORATION
807 FAIRDALE RD
HEMPHILL, TX 75948
409-579-4185**

**TO: THE BOARD OF DIRECTORS OF SOUTH SABINE WATER SUPPLY
CORPORATION AND TO ALL OTHER INTERESTED PERSONS**

Notice is hereby given that the Board of Directors of South Sabine Water Supply Corporation will hold a regular meeting on Wednesday, August 11, 2021 at 10:00 at the Water Office located on Fairdale Road (Hwy 3315), Hemphill, Texas, for the following purposes:

AGENDA:

1. CALL TO ORDER
2. READ AND APPROVE OLD MINUTES

PUBLIC COMMENT – Public Comment periods are intended to allow customers of members to express their views in order to better inform the Board in its decision making. Each speaker may address the Board for not more than three (3) minutes per agenda item. For matters of general concern, each speaker may address the Board for not more than five (5) minutes per meeting.

3. FINANCIAL REPORTS
4. MANAGER – OPERATOR REPORT

OLD BUSINESS:

1. NONE

NEW BUSINESS:

1. BANK SIGNATURE CARD – Discuss and possible action to remove old board member and add new board member to SSWSC bank accounts.
2. PERSONNEL

OPEN FORUM

September's Board Meeting Date

ADJOURNMENT

RONALD CLARK
OPERATOR/MANAGER