### 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, February 10, 2021 at 10:00 o'clock am 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:**

#### **NEW BUSINESS:**

**1. TRWA Membership Renewal** – Discussion and possible approval of TRWA Membership Renewal for 2021

#### **OPEN FORUM**

March 2021 Board Meeting date

# ADJOURNMENT RONALD CLARK, MANAGER/OPERATOR