

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 14, 2024 at 10:00 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:**

1. Interview for new operator

**NEW BUSINESS:**

- 1.

**OPEN FORUM**

March Board Meeting Date

**ADJOURNMENT**

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RONALD CLARK  
OPERATOR/MANAGER