

**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, March 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:**

1. BOARD ELECTION – Final day to be placed on the ballot was March 3<sup>rd</sup>

**NEW BUSINESS:**

1. UPGRADE WATER MAIN ON HWY 87 – Discuss and possible action on upgrade to water main
2. TERMINATION & LATE FEES – Discuss and possible action on Termination of Service due to non-payment and Late Fees policies.
3. ANNUAL MEETING AGENDA – Discuss items to be placed on the Annual Meeting Agenda

**OPEN FORUM**

**ADJOURNMENT**

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RONALD CLARK  
OPERATOR/MANAGER