

**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, May 8, 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. **Land Contract**
2. **Nepotism Rule**
3. **Letter to Fairmount VFD**

NEW BUSINESS:

1. **Look for Grant Money**
2. **Bonus**

OPEN FORUM

June Board Meeting Date

ADJOURNMENT

RONALD CLARK
OPERATOR/MANAGER