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, November 13, 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. Line Replacement Pleasure Bend Road
- 2. Generator Well #3

NEW BUSINESS:

- 1. Christmas Bonus
- 2. Company Insurance

OPEN FORUM

December Board Meeting Date

ADJOURNMENT

RONALD CLARK
OPERATOR/MANAGER