Avalon Water Supply and Sewer Service Corp.

PO Box 70 **Avalon, TX. 76623**

Agenda

Officers

Kay Leamon, President

David Waishes Vice President

Carson Hastings Secretary/Treasurer

Directors

Jimmy Brown

David Johnson

Earnest Harrell

Open position

Regular Monthly Meeting

The regular meeting for Avalon Water Supply and Sewer Service Corp., will be held at the First Baptist Church 206 Giles Street, Avalon, Texas on Thursday, January 10, 2019 at 7:00pm.

1. Call meeting to order.

   A. Verify presence of quorum
   B. Declare notices legally posted according to TOMA
   C. Roll call.

2. Consent Agenda: All matters listed under this section, are considered to be routine by the Board of Directors and will be enacted/approved by one motion. Approval of the Consent Agenda authorizes the General Manager to execute all matters necessary to implement or make suggested changes to each item. There may be separate discussion of these items and any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

   A. General Manager's report.*
   B. Operators report.*
   C. President's report.*
   D. Approve Minutes of Monthly Meeting of December 13, 2018. **
   E. Financials. ***

3. Action Agenda: The Board reserves the right on all matters listed under this section to take action by motion and vote. Said action including but not limited to; Discuss, amend, table, approve or reject as is determined appropriate by the majority of the quorum.

   1. Review and discuss proposed budget for 2019 and possibly vote to approve 2019 budget as submitted or with changes.

2. Closed session under 551.074 personnel matters to discuss evaluation of general manager and possible pay increase.

3. Open session to discuss and possibly vote to approve a pay increase for the general manager

4. Open Public forum: limited to three minutes per speaker. No action and only limited discussion on topics not on the agenda from the board member are allowed.

5. Adjournment.

The governing body of Avalon Water Supply And Sewer Service Corp. reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Texas Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to Avalon Water Supply And Sewer Service Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551

* All verbal reports will be available only on the digital copy of the minutes.

** Copies of all will be available in digital format during normal office hour no earlier than two working days after the meeting. Charges for copy/copies will apply, in accordance to Texas Government Code, Chapter 551 subsection B sec 551.021.

*** Copies will be available the night of the meeting at no cost. For copies after meeting refer to above.

Carson Hastings

Carson Hastings, Secretary/Treasurer.
Or Authorized Agent