

Pattison Water Supply Corp. 3608 Ave E. Pattison, TX 77466 (281) 934-2475

## **NOTICE OF MEETING OF THE GOVERNING BODY** ~*Feb 4. 2025*~

Notice is hereby given that Pattison Water Supply Corporation will meet for a regular monthly meeting at 3608 Ave E, Pattison, TX 77423 at 6:00 P.M. Monday, February 10, 2025.

Agenda as follows:

- 1. Call meeting to order by the presiding Officer.
- 2. Roll call of Director and establish a Quorum.
- 3. Recognize visitors and guests.
- 4. Public comments (limit to 3 minutes and one speaker per issue)
- 5. Reading and approval of January 13, 2025 Monthly Meeting.
- 6. Review and approve Profit and Loss, Payment of bills and bank balances.
- 7. Review and approve Manager's Report.
- 8. CROBUL Service Report.
- 9. Project: 'Lomax Rd Line Upgrade' Update
- 10. Plant 3 update.
- 11. Valve Survey update (Texas Hot Taps)
- 12. Discussing anything that pertains to further operation of PWSC.
- 13. Items to be included on the March agenda.
- 14. Adjourn meeting.

**Notice by:** Saida Cherif **Approved by**: Elva Quintero Date: Feb 4, 2025