

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

NOTICE OF MEETING OF THE GOVERNING BODY

~Dec 3, 2024~

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, December 9, 2024.

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 November 12, 2024 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. Plant 3 update.
- 10. Valve Survey update (Texas Hot Taps)
- 11. FM 1458 Buffalo Ranch Update.
- 12. Office Generator update.
- 13. Budget Review (1st draft)
- 14. Discussing anything that pertains to further operation of PWSC.
- 15. Items to be included on the January agenda.
- 16. Adjourn meeting.

Notice by: Saida Cherif **Approved by**: Elva Quintero Date: Dec 3, 2024