**NOTICE OF MEETING AND AGENDA**

**OAK GROVE TEXAS WATER SUPPLY CORPORATION**

**QUARTERLY BOARD MEETING**

**Tuesday, September 10, 2024**

**6:00 P.M.**

**7570 FM 1388-Kaufman**

**Call the Quarterly Meeting to order immediately following the adjournment of the Annual Meeting by the presiding President**

* Reading and approval of the previous Quarterly Meeting Minutes
* Open or Public Forum (comments from public-limit of three minutes per person)
* Update Reports
  + Financial Reports
  + Report from Manager
  + Operators Report on system operations and concerns
  + Other reports
* Discuss new business
* Call to Executive Session (if needed)
* Set the date for the next Quarterly Meeting
* Adjournment of meeting