

**MEETING AGENDA
WHITE OAK WATER SUPPLY CORPORATION**

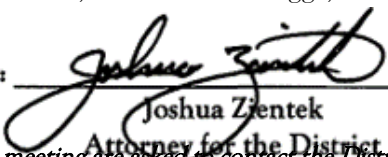
Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned Corporation will hold a meeting, open to the public at **25003 Pitkin Rd., Suite D600, Spring, Texas 77386**. The meeting will be held on **Thursday, February 16, 2023, at 6:30 p.m.** to consider and authorize any action related to the following:

1. Call Roll;
2. Comments from the public;
3. Minutes of prior Board of Directors meeting(s);
4. Bookkeeper’s Report, including:
 - a. Approval of checks and payment of invoices presented, including unpaid invoices;
 - b. Consider and approve budget amendments;
5. Operator’s Report, including:
 - a. Review and approve monthly operations, repairs, maintenance, and customer concerns; and
 - b. Update on back charges related to damages caused by Sarvicus LLC;
6. Engineer’s Report, including:
 - a. Review pertinent items regarding the water plant and system operations, including water plant inspection and Capital Improvements Plan (“CIP”);
7. Communications/IT Consultant Report, including:
 - a. Update on Corporation website, including and contract amendment from Touchstone related to Director Emails;
 - b. Updates related to Directors’ device(s), and other IT upgrades/improvements;
8. Directors Reports, including:
 - a. Updates from Directors/Consultant Liaisons;
9. Update on Annual Meeting and Directors Election Procedures, including:
 - a. Resolution Declaring Unopposed Candidates Elected and authorize posting;
 - b. Cancellation of Directors Election;
 - c. Authorize mailing and posting of Annual Meeting Packet, including Notice of Meeting;
 - d. Review and approve the Report of the Operations of the Corporation for the Year;
 - e. Authorize any other action necessary related to the Corporation’s annual meeting;
10. Attorney’s Report, including:
 - a. Status of filing of prior Forms 990;
 - b. Consider and approve proposal(s) for Certified Public Accountant for preparation of annual financial report;
11. Discuss pending business, matters for future agendas, and schedule for upcoming Board meeting dates/locations.
12. *Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
13. Reconvene in open session, and authorize any action resulting from executive session;

[SEAL]



Mitchell, Zientek & Scruggs, LLP

By: 
Joshua Zientek
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District’s attorney at 281-719-1990 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

**The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.*