

**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, March 21, 2024, 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;
  - b. Consider and approve budget amendments;
  - c. AWBD Summer Conference Update;
5. Operator's Report, including:
  - a. Review and approve monthly operations, repairs, maintenance, customer concerns, and cutoff list;
  - b. Update on lead and copper rule revisions/survey and Lonestar Groundwater Conservation District water usage estimates and penalty assessment(s);
  - c. Review and update Drought Contingency Plan;
6. Engineer's Report, including:
  - a. Review pertinent items regarding the water plant and system operations, including inspections of water plant and hydropneumatics tank(s), and Capital Improvements Plan ("CIP");
  - b. Review options for increasing deliverability at water plant;
7. Communications/IT Consultant Report, including:
  - a. Update on Corporation website, Directors' devices, and other IT upgrades/improvements, including discussion related to Director e-mails;
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, and consider engagement related to 2023 Form 990;
  - b. Update on 2024 Annual Meeting and Directors Election, including:
    - i. Adopt resolution related to Annual Meeting procedures, and
    - ii. Authorize all necessary actions related to the 2024 Annual Meeting;
  - c. Review District Fact Sheet;
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**

/s/ 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.*