

**AMENDED MEETING AGENDA
WHITE OAK WATER SUPPLY CORPORATION**

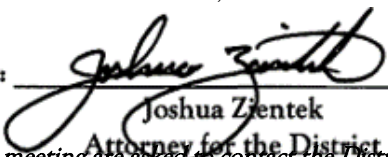
Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned Corporation will hold a meeting, open to the public at **25003 Pitkin Rd., Suite D600, Spring, Texas 77386**. The meeting will be held on **Thursday, January 26, 2023, at 6:30 p.m.** 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. AWBD Mid-Winter Conference - JW Marriott, Austin, Texas on January 27th - 28th;
 - c. Review and approve new agreement for Bookkeeping Services;
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;
 - b. Updates related to Directors’ device(s), and other IT upgrades/improvements;
8. Directors Reports, including:
 - a. Updates from Directors/Consultant Liaisons;
 - b. Status of Insurance Policy, review, and approval of additional coverage, and retaining new agent;
 - c. Update on proposals for Certified Public Accountant;
9. Attorney’s Report, including:
 - a. Status of filing of prior Forms 990, review and approve agreement for preparation of Form 990 from Blazek & Vetterling;
 - b. Review and approve Ethics Policy and Computer Usage Policy;
 - c. Annual meeting and Director’s Election Timeline, and action related thereto, including:
 - d. Consider and approve new legal services agreement;
 - e. Update Registered Agent and Non-Profit Corporation Periodic Report filing;
10. Discuss pending business, matters for future agendas, and schedule for upcoming Board meeting dates/locations.
11. *Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
12. Reconvene in open session, and authorize any action resulting from executive session;

[SEAL]



Mitchell & Zientek, 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.*