

Danny Naranjo  
President

Maxie Beyer  
Vice President

Tino Olivares  
Secretary/Treasurer

# SKIDMORE

Water Supply Corporation

P. O. Box 290

Skidmore, Texas 78389

(361) 881-4888 - website: skidmorewater.com

Mark Garcia  
Director

James Walls  
Director

Lisa Baker  
General Manager

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## Regular Meeting Notice and Agenda

Notice is hereby given that the Board of Director's of SKIDMORE WATER SUPPLY CORPORATION will meet at the Skidmore Water Supply office located at 423 E. St. Mary's Street in Skidmore, Texas, on Tuesday, February 18, 2025 at 8:30 am. Following is the agenda for the meeting: (Prior notification is requested for those wishing to be placed on the agenda)

- I. DECLARE QUORUM
- II. CALL TO ORDER
- III. INVOCATION
- IV. MEMBER/PUBLIC COMMENT (Limit 3 minutes for each speaker/presenter)
- V. MINUTES
  - A. Review and approve minutes for January 28, 2025 Regular Meeting
- VI. MONTHLY REPORTS
  - A. Maintenance
  - B. Financial
- VII. CLOSED/EXECUTIVE SESSION
  - A. Legal advice from attorney
  - B. Real property transaction deliberations
  - C. Prospective gift deliberations
  - D. Personnel matter deliberations - employee evaluations
  - E. Security device/security audit deliberations
- VIII. ITEMS OF BUSINESS
  - A. Update on website
  - B. Update of purchase of used truck
  - C. Discussion and possible action regarding customers with multiple dwellings on single connection, and subsequent tariff changes
  - D. Other business
  - E. Next scheduled Regular Board Meeting - March 18, 2025 at 8:30 am
- IX. ADJOURNMENT

The above notice of the REGULAR MEETING of SKIDMORE WATER SUPPLY CORPORATION, was posted with the Bee County Clerk's Office, 105 W. Corpus Christi Street, Rm.103, Beeville, Texas 78102 (via email) and on Skidmore Water Supply's website (skidmorewater.com) to meet the notice and posting requirements.

Danny Naranjo  
BOARD PRESIDENT