


MEETING AGENDA
WHITE OAK WATER SUPPLY CORPORATION
MONTGOMERY COUNTY, TEXAS

Notice is hereby given that the Board of Directors (the "Board") of White Oak Water Supply Corporation (the "Corporation") will hold its regular monthly meeting, open to the public, on **Thursday January 24, 2019 at 7:00 PM**, at **27316 Spectrum Way, Oak Ridge North, TX 77385** to consider and authorize any action related to the following matters:

1. Call Roll;
2. Public Comment;
3. Approve minutes of prior Board meeting(s);
4. Review options for appointing new Director to fill possible vacancy;
 - a. approve and accept new Director qualification documents;
 - b. restructure Board positions;
5. Bookkeeper's Report, including:
 - a. approve payment of bills and issuance of checks;
6. Operator's Report, including:
 - a. report on monthly operations, including repairs and maintenance;
7. Engineer's Report, including:
 - a. review pertinent items regarding water plant and system operations;
 - b. review options for additional property;
8. IT Consultant's Report, including:
 - a. update on Corporation website and Directors devices;
 - b. IT upgrades/improvements;
9. Directors Reports, including:
 - a. any updates from Directors/Consultant Liaisons;
10. Update on Annual Meeting and Directors Election procedures, including:
 - a. review and adopt resolution adopting procedural rules of Corporation's Annual Meeting of Members to designate annual meeting date as March 30th, 2019;
 - b. adoption of meeting packet to be mailed to members;
 - c. selection of independent election auditor;
11. Attorney's Report, including:
 - a. status of additional property acquisition;
12. Discuss pending and future business, including upcoming meeting/event schedules;
13. Adjourn.



ROACH & MITCHELL, PLLC

By: 
Jonathan A. Roach
Attorney for the Corporation

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Corporation's attorney at 832-390-2268 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes

permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.