


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 meeting, open to the public, on **Thursday, November 21, 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 Comments;
3. Approve minutes of prior Board meeting(s);
4. Bookkeeper's Report, including:
 - a. approve payment of bills and issuance of checks;
 - b. approve Operating Budget for fiscal year ending December 31, 2020;
5. Operator's Report, including:
 - a. report on monthly operations, including repairs and maintenance;
 - b. cost estimate for adding chlorinator;
6. Engineer's Report, including:
 - a. review pertinent items regarding water plant and system operations;
7. IT Consultant's Report, including:
 - a. update on Corporation website and Directors' devices/e-mails;
 - b. IT upgrades/improvements;
 - c. contract for services;
8. Directors' Reports, including:
 - a. insurance renewal(s) and any additional requirements;
 - b. any updates from Directors/Consultant Liaisons;
 - c. annual advisors appreciation event;
9. Attorney's Report, including 2020 Annual Members Meeting matters;
10. Discuss pending and future business, including upcoming meeting/event schedules;
11. 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.