

**NOTICE OF REGULAR MONTHLY MEETING OF THE  
CORBET WATER SUPPLY CORPORATION  
NAVARRO COUNTY TEXAS**

Notice is hereby given that a regular meeting of the Corbet Water Board of Directors will be held on Monday, the 19<sup>th</sup> of August , 2024 at 1:00 p.m. in the Corbet Water Office at 1724 FM 2452 Corsicana, Texas  
At which time the following subjects will be discussed, to wit:

**CALL TO ORDER  
Opening Prayer  
Pledge of Allegiance**

- 1. Approval of July 15, 2024 minutes as printed and distributed**
- 2. Approval of July Financials as printed and distributed**
- 3. Public Comments (limited to 3 minutes)**
- 4. Agenda Item: Discuss The Project Lefty up-date**
- 5. Agenda Item: Discuss and approve the water rate increases from City of Corsicana.**
- 6. Agenda Item: approval of a Board Resolution to Borrow from USDA Guaranteed Loan Application**
- 7. Agenda Item: Discuss the possible increase of the CIAC fee for new customers.**
- 8. General Manager Report/ Discussion and Consideration of contents and possible action to be taken**
- 9. Directors Comment:**
- 10. Presidents final Comments:**
- 11. Items that need to be added to next month's agenda**
- 12. Adjourn**

Approved by: *Oran Howell*  
Date Filled: 8/15/2024

By: *David Weinkaaf*