**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 17th of June, 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 May 20, 2024 minutes as printed and distributed**
2. **Approval of May Financials as printed and distributed**
3. **Public Comments (limited to 3 minutes)**
4. **Agenda Item: Discuss The Project Lefty up-date**
5. **Agenda Item: Approve the Service agreement for Riot**
6. **Agenda Item: Discuss the need to get every customer to sign an easement form because of Customer problems without easement**
7. **Agenda Item: adopt a resolution for Developer moratorium until the TCEQ compliance issue are corrected**
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: 6/13/2024**

**By: David Weinkauf**