

RUSK RURAL WATER SUPPLY CORP.

P. O. Box 606

Rusk, Texas 75785

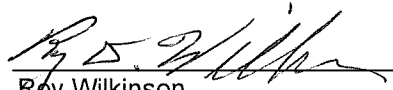
Phone: (903) 683-6178

NOTICE OF MEETING

Notice is hereby given that Rusk Rural Water Supply Corporation will meet in regular session at 6:00 PM on Tuesday, February 6, 2024 at the Corporation's office, Highway 69 North, Rusk, Texas, For the purpose of considering and acting upon the following:

**6:00 Meeting**

1. Call the meeting to Order.
2. Public Comments.
3. Approve the minutes of the previous meeting.
4. Consider approval for paying of bills.
5. Review Financial statements.
6. Field Report.
7. Audit engagement letter from MCPA,PC.
8. Quarterly Reports.
9. Office remodel.
10. Hear, but not act upon, suggestions and complaints from interested persons called upon by the Board.
11. Adjourn.
12. Executive Session – The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.

  
Roy Wilkinson  
Secretary/Treasurer