

**MEETING AGENDA**  
**BIROME WATER SUPPLY CORPORATION**  
**1131 FM 339**  
**MT. CALM, TEXAS 76673**  
**(254) 994-1206**

Notice is hereby given that a Meeting of the Birome Water Supply Corporation will be held Thursday June 17, 2021 at the Mt. Calm Library, 222 N. Ally Ave East, Mt. Calm, Texas, at which time the following subjects will be discussed.

1. Call to order
2. Establish a quorum
3. Verification of posting
4. Read/Approve minutes from October 8, 2020 meeting
5. Open forum
6. Discuss/Approve the annual membership meeting.
7. Review/approve resolution to elect unopposed board member by acclamation.
8. Review/approve current monthly bills.
9. Discuss/Approve TCEQ findings on Arsenic project
10. Discuss/ Approve TAriff and meter charges.
11. Discuss/ Approve Post Oak progress on project
12. Mannger's report.
13. New business for next month.
14. Adjourn

Agenda itmes may be considered/ deliberated and or acted upon in a differnt order tha set forth above.

Note: The Board may adjourn into Executive Session to consider an item listed on the agenda if a matter is raised that is appropriate for Executive Session

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Posted June 15 ,2021

Dennis Pustejovsky

President

Birome Water Supply Corporation

DP by CB