

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

Notice is hereby given that a Meeting of the **Birome Water Supply Corporation** will be held Tuesday, October 27, 2020 at 7 p.m. at Mt Calm Library 222 N Allyn Ave East, Mount Calm, Texas, at which time the following subjects will be discussed:

1. Call to order
2. Establish quorum
3. Verification of posting
4. Read/Approve minutes of the October 8, 2020, Meeting
5. Open forum
6. Review/Approve current monthly bills
7. Discuss/Approve TCEQ finding on Arsenic project
8. Discuss/Approve Tariff and meter charges
9. Discuss/Approve Post Oak progress on project
10. Manager's report
11. New business for next month
12. Adjourn

Agenda items may be considered, deliberated and or acted upon in a different order than set forth above.

NOTE: The Board may adjourn into Executive Session to consider an item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion.

Posted October 22, 2020

Dennis Pustejovsky
President
Birome Water Supply Corporation
DP by CB