

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, November 30, 2021, at 7 p.m.** at **Mount Calm Library** located at **222 N ALLY 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 18,2021** Meeting
5. Open forum
6. Review/Approve Current Monthly Bills
7. Discuss / Approve Tariff and meter charges
8. Discuss/Approve TCEQ finding on Arsenic project
9. Discuss/Approve Post Oak progress on project
10. Manager's report
11. New business for next meeting
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 November 23, 2021, at 5:30 p.m.

Dennis Pustejovsky - President
Birome Water Supply Corporation
DP by CB