

# FILES VALLEY WATER SUPPLY CORPORATION

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115 East Main  
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## AGENDA

### **OFFICERS**

Dwight Lloyd, President

Rex Jean, Vice-President

David Hocker, Secretary & Treasurer

### **DIRECTORS**

Robert Strona

Donnie Jennings

Todd Bons

Rodney Schronk

Loren Weaver

Bobby Crawford

### **NOTICE OF MONTHLY MEETING FOR DECEMBER 2020**

To All Members:

The regular meeting of the Files Valley Water Supply Corporation for December 2020 will be held in the Board Room of HILCO Electric Cooperative, Inc. 115 East Main, Itasca, Texas, on Tuesday, December 1, 2020 at 6:30 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Approval of November 3, 2020 minutes
3. Review and approval of financial report for payment of current expenses
4. Discuss contract with Aquilla WSD (sent via email 11/4/2020) and The City of Hillsboro (sent via email 11/23/2020)
5. Discuss and act on rate increase based on the financial impact of known increased expenses including the Aquilla WSD increase
6. Attorney's Report
7. Manager's Report
8. Approval of hydraulic studies, new members and transfers of memberships
9. Executive Session
10. Open Forum
11. Adjourn