

B & B Water Supply Corporation
Minutes for January 21, 2025
Board of Directors Meeting

Call to order at 6:03
Acceptance of Minutes.

December 17, 2024 minutes: **Approved and proposed by all**

1. In accordance with Section 551.007 of the Texas Government Code Public Comment period is open. **No public speakers signed up, so no comments were made.**
2. Property purchase update. **No Action taken.**
3. Annual meeting date and board elections. Treasure to work on updating forms.
4. TCEQ
 - a. Meeting
 - b. New connections
 - c. Inspection.
5. Audit and tax preparation proposal. **No Action taken.**
6. 2025 budget final approval. **Approved and proposed by all.**
7. Grant updates and proposals for:
 - a. Drought Management Plan, **Approved and proposed by all.**
 - b. Asset Management Plan, **Approved and proposed by all.**
 - c. Cyber Security Plan. **Tabled until all board members are present so a committee can be formed.**
8. Personnel.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
9. Managers comments: **No Comment**
10. Board comments. **No Comment**
11. Adjourn 6:35