

MARATHON WATER & SEWER CORP

BOARD OF DIRECTORS MEETING

DATE: MONDAY, **SEPTEMBER 16TH, 2024** TIME: 8:15 A.M.

PLACE: **MARATHON WSC OFFICE**

808 N AVE. H

MARATHON, TX.

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSS AND ADOPT DECISIONS MADE REGARDING PROOF OF OWNERSHIP
3. DISCUSS AND ACT ON PROOF OF OWNERSHIP FOR BARRY BOURGEOIS' REQUEST FOR SERVICE AT TANYA ELLIOTT'S PROPERTY
4. SYSTEM UPDATE – TIM ROBERTS
5. GENERAL BUISNESS
6. CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074 OF THE OPEN MEETINGS ACT REGARDING DISCUSSION OF, OR RECEIPT OF INFORMATION CONCERNING PERSONNEL MATTERS.
7. RE-CONVENE INTO OPEN SESSION TO MOTION/VOTE/ADOPT ANY DECISIONS AS A RESULT OF THE DISCUSSION DURING THE EXECUTIVE SESSION.
8. ADJOURN