



Palo Pinto County Municipal Water District #1
P.O. Box 387
Mineral Wells, TX 76067-0387
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ppcmwd@gmail.com

NOTICE OF MEETING

The Palo Pinto County Municipal Water DISTRICT No. 1 Board of Directors (DISTRICT) will hold a regular meeting at 12:00 P.M., on Friday, March 17th, 2023, at Palo Pinto General Hospital, 400 SW 25th Ave., Mineral Wells, Texas, to consider the following agenda:

- 1) Call to Order.
- 2) Public Comment: This is an opportunity for the general public to address the DISTRICT regarding an item(s) on the agenda. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law.

To address the DISTRICT, each speaker who is present at the meeting must advise a DISTRICT board member or employee, of their desire to address the DISTRICT prior to the meeting being called to order. Each speaker shall state his/her name, city of residence, and reason for addressing the DISTRICT. Speakers shall address the DISTRICT with civility that is conducive to appropriate public discussion. Speakers shall address only the DISTRICT and not individual DISTRICT employees, or other persons present or not present at the meeting. Any member of the general public requesting to address the DISTRICT that makes their desire known after the meeting has been called to order will be placed on the next scheduled meetings Public Comment list.

- 3) Discuss/Consider/Take appropriate action to approve the minutes of the February 17th, 2023 regular meeting of the DISTRICT.
- 4) Discuss/Consider/Take appropriate action on the DISTRICT's Financial Statements for the fiscal year to date ending February 28th, 2023.
- 5) City of Mineral Wells Staff Report(s).
- 6) Discuss/Consider/Take appropriate action on the bids to replace two variable frequency drives (VFD) and add one new VFD, to include integration with existing SCADA system, for the three pumps in the pre-sedimentation pump house at Hilltop Treatment Plant.
- 7) Discuss/Consider an update from the DISTRICT Water Sub-committee members with possible input from the City of Mineral Wells Water Sub-committee members as well as Rep. Glenn Rogers.
- 8) DISTRICT Staff Report(s).
- 9) Future agenda items/requests by DISTRICT Board Members to be on future agenda(s). Board Members shall not discuss or take action on any item that is not on the agenda. A Board Member may request that an issue be placed on a future agenda and, if a second Board Members supports the request, the item shall be placed on a DISTRICT agenda within two regularly scheduled meetings.

10) **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the DISTRICT will recess into Executive Session (closed meeting) to discuss the following:

- a) § 551.071(1): Consultation with the DISTRICT's attorney(s) regarding pending or contemplated litigation and/or other matters under that Section.
- b) § 551.072: Consultation with the DISTRICT's attorney(s) regarding the purchase, exchange, lease, or value of real property.
- c) § 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee: (i) General Manager.

11) **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the DISTRICT will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

12) Adjourn

The DISTRICT reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the DISTRICT); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session

State of Texas §
Palo Pinto County Municipal Water DISTRICT No. 1 §

I hereby certify that notice of this meeting of the Palo Pinto County Municipal Water DISTRICT No. 1 Board of Directors was posted by 12:00 P.M., Tuesday, March 14th, 2023.

GIVEN UNDER MY HAND AND SEAL OF OFFICE MARCH 14th, 2023.

(Seal)



Eugene Waddy
Secretary, PCMWD No. 1

(By: Howard B. Huffman, General Manager PPCMWD No. 1)