**Nigton-Wakefield Water Supply Corporation**

**PO BOX 117**

**Apple Springs, TX 75926**

**AGENDA**

1/31/2023

The Nigton-Wakefield Water Supply Corporation will hold a special meeting on **February 2, 2023,** at 6:30 pm at the Ligon Chapel Cafeteria Nigton 565 Deason Loop Apple Springs, TX 75926.

All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum
2. Invocation
3. Public Forum
4. Operator Report
5. Billing Clerk Report
6. Board Discussion
   1. Consent agenda
      1. Minutes from previous meeting
      2. Billing
   2. Discuss and consider possible vote to accept board member resignation and appoint new board member
   3. Discuss and consider possible vote to accept board president resignation but will remain as board member
   4. Discuss and consider possible vote to appoint new board secretary/treasurer
   5. Discuss and consider letters to be sent for upcoming board election April 2023
   6. Discuss and consider vote on debit card authorized user
   7. Discuss and retrieve information for board insurance application
   8. Discuss status of non-profit
7. Executive Session
8. Adjourn

\_LaToya Walker-Hernandez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ NWWSC Secretary/Treasurer