

6. Discuss / take action regarding amending Tariff
7. Discuss / take action regarding amending ByLaws
8. Discuss / take action regarding New Accounts / Transfers November 2024
9. Discuss / take action on Minutes from the following Meeting(s)
 - a. Regular Meeting — September 19, 2024
 - b. Regular Meeting — November 21, 2024
10. Discuss / take action regarding Adjustments November 2024
11. Discuss / take action regarding Past Due Accounts November 2024
12. Discuss / take action on November 2024 Financial Reports
13. Review November Payroll
14. Office Comments
15. Board of Directors Comments
16. Adjournment

- If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas open Meetings Act, Texas Government Code Section 551.001, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such a closed or executive session concerning any and all purposes permitted by the Act.

Melissa Stephens Office Manager  Date 12/10/24