

# FRANKSTON RURAL WATER SUPPLY CORPORATION

Board Meeting Agenda

November 25, 2024 6:00 PM

6:30 pm Call Meeting to order – Determine quorum

Public Input/Comments –

Reading of Previous Meeting minutes – June 3, 2024

Operations –

1. Nathan Spillman discussion on Smith Tract Subdivision.
2. Warrington Plant construction – Update balance owed.  
Completion/generator October 28<sup>th</sup> hookup.
3. Mark Phillips subdivision water infrastructure – new meter applications.
4. Allen Hossley

Financials –

1. Bank account balances, TCEQ fine balance
2. Year-end mail outs/water rate structure for 2025
3. Accounting sub accounts structure
4. 2025 Budget

Previous Business –

New Business -

Move to executive session -

Adjourn

