**SLC WATER SUPPLY CORPORATION**

 **AUGUST 9, 2022**

**MONTHLY BOARD MEETING AGENDA**

1. **Approval Of Minutes From Last Board Meeting**
2. **Approval Of Bills To Be Paid**
3. **Open For Public Comment**
4. **Old Business**
5. **Water Treatment Progress**
6. **Drought Cards printed for drought contingency plan**
7. **New Business**
8. **Requests For Service – Not Approving Meters**
9. **TCEQ Well Information**
10. **Proposal of Improvement projects**
11. **Possibility of an IRA plan for employees**

**Executive Session (employee)**

**NEXT MEETING WILL BE AUGUST 8TH 2022 AT 9:00 A.M. AT SLC OFFICE**