**Brandon-Irene Water Supply Corporation**

**P.O. Box 87**

**Brandon, Texas 76628**

**MEETING NOTICE**

The regular meeting of the Board of Directors for Brandon-Irene Water Supply Corporation will be held on Thursday, September 12, 2024 at 7:00 P.M. in the Brandon Community Center.

AGENDA:

1. Call to order;
2. Presentation and approval of minutes from the previous meeting;
3. Open Forum-Public Comments;
4. Pattillo, Brown & Hill, LLP to discuss recent audit.
5. Janet to discuss about possible grants
6. Aquilla rate increase.
7. Go into Closed Session to discuss Brandon-Irene employees and Handbook.
8. Come out of Closed Session and vote on any necessary items.
9. Review financial report and pay bills;
10. Transfers, revocations or new membership approval;
11. Operator’s Report;
12. Manager’s Report;
13. Adjourn

***This institution is an equal opportunity provider.***