

CONSOLIDATED WATER SUPPLY CORPORATION  
401 NE LOOP 304  
CROCKETT, TX 75835  
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AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: February 11, 2020

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order.
2. Open meeting in prayer.
3. Public Comment.
4. Request from a Developer for Service on Pipeline Road (Daniel Coffee).
5. Review and Discuss for Action 2020 Election Planning and Board Applications Received for District 2, District 3 and District 6 Elections.
6. Review and Discuss for Action General Manager Evaluation.
7. Review and Discuss for Action 2019 Well Project Status.
8. Review and Discuss for Action Approval of Minutes from January 14, 2020 Monthly Meeting.
9. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
10. Manager's Report on Financial Status, Water Efficiency and Organizational Updates.
11. Motion to Adjourn.

This notice was posted pursuant with the Texas Open Meeting Act. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the board of directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting. This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for special services please call 936-544-2986 at least 24 hours in advance of the meeting