

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

Due to COVID-19 Related Restrictions and Meeting Cancellations, items normally covered during an Annual Members' Meeting will be addressed at this monthly meeting.

DATE: May 12, 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. Presiding Directory Reads Resolution Declaring Election of Unopposed Candidates.
5. Review and Discuss for Action Board Officer Elections.
6. Review and Discuss for Action Non-Standard Service Request on CR 3450 at Hwy 19S.
7. Review and Discuss for Action Ratification of Certificates of Resolutions and Incumbency Executed April 28, 2020 Regarding New Business Accounts.
8. Review and Discuss for Action Ratification of Administrative Actions Regarding COVID-19 Employee Stand-by Pay.
9. Review and Discuss for Action TruEnergy Proposal for 2020 Electrical Contract Bids.
10. Review and Discuss for Action Member Request (Simmons) for Relocation of a Dead-End Main Flush Valve.
11. Discussion and Action regarding amendment to Personnel Policy and Implementation of Same (Executive Session recommended pursuant to Tex. Gov't Code, 551.071 (seek legal advice and Tex. Gov't Code, 551.089 (security devices).
12. Review and Discuss for Action Approval of Minutes from March 10, 2020 Monthly Meeting.
13. Review and Discuss for Action Approval of March and April Financial Reports and Payment of Bills.
14. Manager's Report on Financial Condition, COVID-19 Impact and Organizational Updates.

## 15. 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