

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

DATE: April 9, 2019

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. Review and Discuss for Action Officer Elections.
5. Review and Discuss for Action Angela Martinez Request for Deferred Payment on New Meter Installation.
6. Request from Bob Grier to speak to membership on behalf of Houston County Hospital District.
7. Review and Discuss for Action Member Request for Graham Painting.
8. Review and Discuss for Action Manager Request for Membership Fee Exception Regarding Hwy 21W Customer Transfers from City of Crockett to The Consolidated Water Supply Corporation.
9. Review and Discuss for Action AS400 Cost of Ownership and Performance.
10. Review and Discuss for Action Bids for a New Utility Truck.
11. Review and Discuss for Action Secretary-Treasurer Salary.
12. Review and Discuss for Action Approval of Minutes from March 12, 2019 Monthly Meeting.
13. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
14. Manager's Report on Financial Status and Business Updates.
15. Motion to Adjourn.

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.