

THE CONSOLIDATED WATER SUPPLY
CORPORATION 401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986 1- 800 -311- 7500
(Fax) 936-544-7712

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: August 11, 2020

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order.
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Public Comment.
5. Review and Discuss for Action Pending Non-standard Service Requests.
6. Review and Discuss for Action Draft Non-standard Service Contract for Member/Applicant John Shivers.
7. Review and Discuss for Action Updated Database Management System Proposal from Daffron & Associates.
8. Review and Discuss for Action Approval of 2019 Financial Audit Report prepared by Kim Johnson with Todd, Hamaker & Johnson, LLP.
9. Review and Discuss for Action 2019 Well Project.
10. Review and Discuss for Action Approval of Minutes from June 09, 2020 Monthly Meeting.
11. Review and Discuss for Action Approval of June and July Financial Reports and Payment of Bills.
12. Manager's Report on Financial Status, Organizational Changes and Capital Improvement Updates.
13. 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.