

THE CONSOLIDATED WATER SUPPLY CORPORATION  
401 NE LOOP 304  
CROCKETT, TX 75835  
936-544-2986  
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AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 12, 2025

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order (1 minute estimated).
2. Open meeting in prayer (1 min).
3. Pledge of Allegiance (1 min).
4. Public Comment (3 min).
5. Review and Discuss for Action a Crockett Insurance Proposal for Commercial Liability Policies (10 min).
6. Manager's Report on Financial Status, Organizational Updates and Business Updates (7 min).
7. Review and Discuss for Action the Updates regarding Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC (5 min).
8. Discuss and formally acknowledge Amber Stelly's appointment as Texas' representative to the National Rural Water Association Board of Directors, a national leadership role that further establishes Consolidated WSC's standing in the rural water industry (2 min).
9. Review and Discuss for Action Personnel Matters, executive session recommended under § 551.074 (8 min).
10. Review and Discuss for Action Approval of Minutes from the July 08, 2025 Monthly Meeting (1 min).
11. Review and Discuss for Action Approval of July 2025 Financial Report(s) and Payment of Bills (4 min).
12. Motion to Adjourn (1 min).

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. Times given in parenthesis are estimates for planning purposes, not actual time.