

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: August 09, 2022

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 Scott Ratcliff's Request to Reconsider Nonstandard Service Availability on CR3510.
6. Review and Discuss for Action Pending Non-Standard Service Requests.
7. Review and Discuss for Action Bid Received for Electrical Service at 227 New Well and Pump.
8. Review and Discuss for Action Ordering Two Fleet Trucks with Revised Specifications.
9. Review and Discuss for Action Rockhill Well Lightning Damage and Potential Insurance Claim.
10. Review and Discuss for Action Approval of Minutes from June 14, 2022 Monthly Meeting (No July 2022 Meeting was Held).
11. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
12. Manager's Report on Financial Status, Organizational Updates and Business 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.