

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

DATE: December 1, 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 Final Landowners' Petition to the Texas Commission on Environmental Quality for Creation of a Houston County Groundwater Conservation District, as Supported by the Houston County Commissioners Court (5 min).
6. 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.