

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: February 12, 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 Board Applications Received for District 1, District 5 and District 7 Elections.
5. Review and Discuss for Action Board Applications Received for District 3 and District 9 Vacancies.
6. Review and Discuss for Action Completed and Planned Corrective Actions Addressing TCEQ Treatment Technique Violation for Latexo Y A System.
7. Review and Discuss for Action Texas Rural Water Association 2018 Study Results.
8. Review and Discuss for Action Approval of Minutes from January 9, 2019 Monthly Meeting.
9. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
10. Manager's Report on Financial Status, Organizational Changes and Planned Projects.
11. 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.