

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

DATE: January 14, 2020

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 Billy Christian request for appointment to At-Large District vacancy.
5. Review and Discuss for Action Audit Engagement Letter from Todd, Hamaker and Johnson, LLP.
6. Review and Discuss for action resolutions authorizing the closing of the purchase of land for well sites and sanitary control easements, executive session recommended.
7. Review and Discuss for Action 2019 Well Project Status, executive session recommended.
8. Review and Discuss for Action 2020 Election Planning – Independent Election Auditor nominations.
9. Review and Discuss for Action Approval of Minutes from December 10, 2019 Monthly Meeting.
10. Review and Discuss for Action Approval of Minutes from January 7, 2020 Special Called Meeting.
11. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
12. Manager's Report on Financial Status and Organizational Changes.
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.