

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

DATE: January 14, 2025

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order (1 minute).
2. Open meeting in prayer (1 minute).
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes).
5. Review and Discuss for Action a Request from Naturgy Candela Devco, LLC for a Mutual Encroachment Agreement, Memorandum of Agreement and Letter of No Objection. (10 minutes).
6. Review and Discuss for Action a Request from Candela Resources to sign a Letter of No Objection for the Dionysus Solar Project on Hwy 21W. (10 minutes).
7. Manager's Report on Financial Status, Organizational Updates and Business Updates (8 minutes).
8. Review and Discuss for Action Election Planning and Procedures (1 minute).
9. Review and Discuss for Action any non-standard service requests (1 minute).
10. Review and Discuss for Action the Proposed 2025 Budget (15 minutes).
11. Review and Discuss for Action Approval of Minutes from December 10, 2024 Monthly Meeting (3 minutes).
12. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).
13. Motion to Adjourn (1 minute).

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.