

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

DATE: January 8, 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 Executive Training on Confidentiality, Non-disclosure and Non-disparagement, executive session recommended.
5. Review and Discuss for Action Nonstandard Service Request on FM 227E.
6. Review and Discuss for Action Budget Review, Amendments and Approvals.
7. Review and Discuss for Action Credentials Committee Input on Election Procedure and Plans.
8. Review and Discuss for Action Status of TCEQ Agreed Orders.
9. Review and Discuss for Action Approval of Minutes from December 11, 2018 Monthly Meeting.
10. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
11. Manager's Report.
12. 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.