

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: June 03, 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 the Application for Groundwater Well Permit submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. Concerning the Withdrawal of Groundwater Approximately 9 Times the Withdrawal of all Houston County Entities Combined.
6. Review and Discuss for Action the Application for Groundwater Well Permit submitted to Neches and Trinity Valley Groundwater Conservation District by Pine Biss, LLC.
7. Review and Discuss for Action Immediate Risk Assessment and Mitigation Measures Relating to Pending Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation district.
8. 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.