

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

DATE: June 09, 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 Non-standard Service Request on FM 2022 for Josh Lindsay.
5. Review and Discuss for Action Non-standard Service Request for Member/Applicant John Shauns.
6. Review and Discuss for Action Letter for Bill Reprieve from Member Carolyn Arnold (acct. # 81970).
7. Review and Discuss for Action Consideration of a Leak Protection Plan.
8. Review and Discuss for Action Status of Meter Relocation Request for Simmons from May 2020 Board Meeting.
9. Review and Discuss for Action Resolutions Assigning Approved Signers for Business Checking and Business Savings Accounts.
10. Review and Discuss for Action Resolution Assigning Trustees for American National Retirement Account.
11. Review and Discuss for Action Special Counsel Engagement Letter from John Carlton, executive session recommended.
12. Review and Discuss for Action 2019 Well Project Status, executive session recommended.
13. Review and Discuss for Action 2019 Financial Audit Report prepared by Kim Johnson with Todd, Hamaker & Johnson, LLP.
14. Review and Discuss for Action Approval of Minutes from May 12, 2020 Monthly Meeting.
15. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
16. Manager's Report on Financial Status and Organizational Changes.

## 17. 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.