

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: March 11, 2025

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order (1 minute estimated).
2. Open meeting in prayer (1 minute).
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes).
5. Manager's Report on Financial Status, Organizational Updates and Business Updates (5 minutes).
6. Review and Discuss for Action Mr. James Kleckley's Request for an additional leak adjustment on his bill due to a 2018 accident at a family property (Acct. # 13210-001).
7. 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. (2 minutes).
8. Review and Discuss for Action Election Planning and Procedures, including a Resolution Declaring Unopposed Candidates of The Consolidated Water Supply Corporation Elected (2 minutes).
9. Review and Discuss for Action an Amended Non-standard Request for Meter Relocation and Upgrade with Line Extension on FM 230 (3 minutes).
10. Review and Discuss for Action a Non-standard Request for service on CR 1680, in an area with no line capacity (3 minutes).
11. Review and Discuss for Action a Request to change the scope of service of an existing meter (Acct. # 79830) located in a non-compliant subdivision on CR 3020 (3 minutes).
12. Review and Discuss for Action any other Non-standard Service Requests (2 minutes).

13. Review and Discuss for Action the appointment of General Manager Amber Stelly as the voting delegate for Consolidated WSC at TRWA's Business Meeting and District Caucus on March 27, 2025 and her invitation to apply for TRWA Representative to the National Rural Water Association (5 minutes).
14. Discussion Regarding the Retirement of Mr. Gene Stokes as District 5 Board Director (2017 – 2025) and Recognition of His Prior Service as President of The Consolidated WSC (2017 – 2021).
15. Review and Discuss for Action Approval of Minutes from the February 11, 2025 Monthly Meeting (3 minutes).
16. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).
17. 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.