

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

DATE: March 12, 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 Consolidated WSC 2018 – 2019 Rate Study Results.
5. Review and Discuss for Action 2019 Well Project.
6. Review and Discuss for Action Board Application(s) Received for District 3 Vacancy.
7. Review and Discuss for Action Approval of Minutes from February 12, 2019 Monthly Meeting.
8. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
9. Manager's Report on Financial Status, Organizational Changes and Legislative Review.
10. 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.