

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986 1- 800 -311- 7500
(Fax) 936-544-7712

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: May 14, 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 Proposal from John Bleiker with Daffron & Associates, Inc.
5. Review and Discuss for Action Credentials Committee Appointments.
6. Review and Discuss for Action Non-standard Service Request on PR 6035.
7. Review and Discuss for Action 2019 Well Project Status, executive session recommended.
8. Review and Discuss for Action Critical Equipment Failure and Service Dispute with Houston County Equipment.
9. Review and Discuss for Action Approval of Minutes from April 9, 2019 Monthly Meeting.
10. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
11. Manager's Report on Financial Status and Business Updates.
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.