

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: November 12, 2024

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. Manager's Report on Financial Status, Organizational Updates and Business Updates (5 minutes).
6. Review and Discuss for Action a Resolution Adopting Tariff Sections A. through H. (3 minutes).
7. Review and Discuss for Action a non-standard request for service outside of our CCN on ACR 1772 (5 minutes).
8. Review and Discuss for Action a non-standard request for a change in the scope of service outside of our CCN on ACR 169 (5 minutes).
9. Review and Discuss for Action a request for new service on ACR 1773 in the Cory Morehead Subdivision (5 minutes).
10. Review and Discuss for Action the 2024 Budget Review, including Employee Merit Bonuses (10 minutes).
11. Review and Discuss for Action the Number of Corporate Paid Holidays per Calendar Year (5 minutes).
12. Review and Discuss for Action Personnel Matters, executive session recommended under § 551.074 (25 minutes).
13. Review and Discuss for Action Approval of Minutes from October 08, 2024 Monthly Meeting (1 minute).
14. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).
15. 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.