

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 14, 2023

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order.
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Public Comment.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
6. Review and Discuss for Action Mr. Joe Ramirez's application for service on CR 1170.
7. Review and Discuss for Action Mr. David Eichhorst's application for service on FM 319.
8. Review and Discuss for Action Mr. Mikel Craig's application for service on CR 2195 on behalf of Frontier Camp.
9. Review and Discuss for Action a Proposed Easement Offer to Ms. Shirley Ann Bradley for the Purpose of Establishing an Emergency Alternative Water Supply to Lynette Lane Customers.
10. Review and Discuss for Action Five Year Capital Improvement Planning.
11. Review and Discuss for Action the Purchase of Real Property for Future Expansion.
12. Review and Discuss for Action Proposed Organizational Changes, including Personnel Matters and a Budget for Employee Merit Bonuses.
13. Review and Discuss for Action Approval of Minutes from the October 10, 2023 Monthly Meeting.
14. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
15. 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.