

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: October 14, 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 min).
3. Pledge of Allegiance (1 min).
4. Public Comment (3 min).
5. Review and Discuss for Action an Employee Health Insurance and Ancillary Benefits Proposal from Customized Employee Benefits (5 min).
6. Review and Discuss for Action a 401K Plan Proposal from Tyler Dowell with Edward Jones (5 min).
7. Manager's Report on Financial Status, Organizational Updates and Business Updates (5 min).
8. Review and Discuss for Action any Non-standard Requests for Service, including Ratification of General Manager Action on an Emergency Meter Setting. (2 min)
9. Review and Discuss for Action the purchase of a fleet vehicle (5 min).
10. Review and Discuss for Action the Updates regarding Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC (2 min).
11. Review and Discuss for Action Deliberation Regarding the Responsibilities, Qualifications and Compensation Package for a Proposed New Leadership Position Reporting to the General Manager, pursuant to Texas Government Code §551.074 (10 min).
12. Review and Discuss for Action Approval of Minutes from the September 09, 2025 Monthly Meeting (1 min).
13. Review and Discuss for Action Approval of September 2025 Financial Report(s) and Payment of Bills (4 min).
14. Motion to Adjourn (1 min).

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. Times given in parenthesis are estimates for planning purposes, not actual time.