

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

DATE: September 10, 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. Member Patricia Lucas Request to Discuss the Water.
5. Review and Discuss for Action Establishment of a Repair and Replacement Reserve at Lovelady State Bank.
6. Review and Discuss for Action Legislative Session Review.
7. Review and Discuss for Action 2019 Well Project Status, executive session recommended.
8. Review and Discuss for Action Approval of Minutes from August 13, 2019 Monthly Meeting.
9. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
10. Manager's Report on Financial Status, Organizational Updates, planned Member and Employee Engagement Activities.
11. 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.