

**CONSOLIDATED WATER SUPPLY CORP.  
401 NE LOOP 304  
CROCKETT, TX 75835  
936-544-2986  
936-544-7712(FAX)  
1-800-311-7500**

**AGENDA FOR BOARD OF DIRECTORS SPECIAL CALLED MEETING**

DATE: FEBRUARY 29, 2016

TIME: 6:00PM

PLACE: 401 NE LOOP 304

CROCKETT, TEXAS

1. Call meeting to order
2. Open meeting in prayer
3. Discussion of claims at the Texas Workforce Commission. (Executive session is recommended under Gov't Code, section 551.071 to receive advice of legal counsel)
4. Discussion and action on policy concerning authority of general manager.
5. Discussion and action concerning form of evaluation for use in evaluating performance of the general manager. (executive session is recommended under Gov't Code, section 551.074 relating to personnel matters of a specific individual)
6. Discussion and action regarding filing of claim to protect the Corporation. (Executive session is recommended under Gov't Code, section 551.071 to receive advice of legal counsel)
7. Training for Directors.
8. Adjournment