

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

DATE: April 9, 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. Review and Discuss for Action Officer Elections (3 minutes).
6. Review and Discuss for Action Mr. Michael Billig's Request for Appointment to Vacant District 6 (5 minutes).
7. Review and Discuss for Action FY 2023 Financial Audit Results (15 minutes).
8. Manager's Report on Financial Status, Organizational Updates and Business Updates (5 minutes).
9. Review and Discuss for Action a Proposal from Crockett Insurance for Cyber and Excess Auto Policies (5 minutes).
10. Receive Public Input on, Review and Discuss for Action the Drought Contingency and Emergency Water Demand Management Plan (3 minutes).
11. Review and Discuss for Action a Request from Mr. Logan Barnes to Upgrade Existing Meter Size (Acct. 90890-001) in an Area Outside of Consolidated WSC's CCN Boundary (5 minutes).
12. Review and Discuss for Action General Manager's Request to Use Corporate Data for Research (3 minutes).
13. Review and Discuss for Action Approval of Minutes from March 12, 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.