

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

DATE: February 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. Review and Discuss for Action Dwayne Sommerville's Request for Non-standard Service on FM 230.
6. Review and Discuss for Action LeAnn Baker Request for Billing Adjustment on Large Water Bill for Account 9760-001.
7. Manager's Report on Financial Status, Organizational Updates and Business Updates.
8. Review and Discuss for Action Corrected Corporate Resolution for New Brokerage Account at Prosperity Bank's Brokerage Partner Raymond James Financial.
9. Review and Discuss for Action 2023 Election Planning and Applicable Procedures.
10. Review and Discuss for Action Resolution Regarding Unopposed Candidates.
11. Review and Discuss for Action Well Project Status.
12. Review and Discuss for Action Preliminary Rate Study Findings.
13. Review and Discuss for Action Approval of Minutes from January 10, 2023 Monthly Meeting.
14. Review and Discuss for Action Approval of January 2023 Financial Report 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.