

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
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AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: January 9, 2024

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. Manager's Report on Financial Status, Organizational Updates and Business Updates.
6. Review and Discuss for Action September 12, 2023 board motion to deny service requests outside of our CCN area.
7. Review and Discuss for Action Mr. David Bucklair's non-standard service request on ACR 103.
8. Review and Discuss for Action Stowaway Enterprises, LLC. c/o Mr. Terrin Anderson's application for non-standard, 2" service on FM 1280.
9. Review and Discuss for Action Woodland Endeavors, LLC. c/o Mr. David Jackson's application for non-standard, 1" service on FM 228.
10. Review and Discuss for Action ratification of December 29, 2023 Manager Acceptance of Crockett Insurance's Commercial Liability Insurance Proposal(s).
11. Review and Discuss for Action Member Clara Cooper Davis's request for land transfer, sale or fence removal at "Old Pilgrim" plant site on FM 319.
12. Review and Discuss for Action Proposed 2024 Budget.
13. Review and Discuss for Action 2023 Election Planning.
14. Review and Discuss for Action Approval of Minutes from the December 12, 2023 Monthly Meeting.
15. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
16. 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.

