

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

DATE: June 13, 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. Manager's Report on Financial Status, Organizational Updates and Business Updates.
6. Review and Discuss for Action issuing the Notice of Award for the CR 1825 South Water Line Improvements.
7. Review and Discuss for Action issuing the Notice of Award for the Plant Site Improvements at the CR 1825 Plant.
8. Review and Discuss for Action Planned Rate Increase from Houston County WCID No.1 and related 2013 Treated Water Supply Contract.
9. Review and Discuss for Action Budget Amendments Addressing Planned Procurement and Inventory Staff Changes.
10. Review and Discuss for Action Any Non-Standard Service Requests.
11. Review and Discuss for Action Approval of Minutes from May 09, 2023 Monthly Meeting.
12. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
13. 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.