

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

DATE: November 08, 2022

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 Cash Reserves Investment Strategies and Associated Corporate Resolution(s).
7. Review and Discuss for Action Employer Contribution to Employee Health Insurance and Ancillary Plans.
8. Review and Discuss for Action Budget for Employee Merit Bonuses.
9. Review and Discuss for Action Management Maternity Leave Request and Related Business Continuity Plan.
10. Review and Discuss for Action Draft Emergency Preparedness Plan and Corporate Resolution Adopting Thereof.
11. Review and Discuss for Action Commercial Liability Insurance Proposal.
12. Review and Discuss for Action Non-standard Service Requests.
13. Review and Discuss for Action Approval of Minutes from June 14, 2022 Monthly Meeting.
14. Review and Discuss for Action Approval of Minutes from August 09, 2022 Monthly Meeting.
15. Review and Discuss for Action Approval of Minutes from October 11, 2022 Monthly Meeting.
16. Review and Discuss for Action Approval of October 2022 Financial Report and Payment of Bills.
17. 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.