

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

DATE: October 11, 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 Brokerage Proposal to Renew Employee Health Insurance and Benefit Plans.
7. Review and Discuss for Action Brokerage Proposal for Commercial Liability Insurance.
8. Review and Discuss for Action Houston County Hazard Mitigation Plan and Corporate Resolution Adopting Thereof.
9. Review and Discuss for Action Preventative Registration in the Texas Rural Water Association's PFAs Cost Recovery/Class Action Program.
10. Review and Discuss for Action Current Well Project Status.
11. Review and Discuss for Action Non-standard Service Requests.
12. Review and Discuss for Action Approval of Minutes from August 09, 2022 Monthly Meeting (no meeting was held in September 2022).
13. Review and Discuss for Action Approval of August 2022 and September 2022 Financial Reports and Payment of Bills.
14. 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.