

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

DATE: January 12, 2021

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 K. DeWayne High Request for appointment to District 3 Board Seat.
6. Review and Discuss for Action Election Planning.
7. Review and Discuss for Action Sealed Bids Received for Proposed CR 1825 Deep Well and Pump and Proposed FM 227 Deep Well and Pump, executive session recommended.
8. Review and Discuss for Action Crockett Insurance General Liability Insurance Policies.
9. Review and Discuss for Action Unplanned New Installation Road Cutting on CR 3395.
10. Review and Discuss for Action 2021 Budget Draft.
11. Review and Discuss for Action Approval of Minutes from December 8, 2020 Monthly Meeting.
12. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
13. Manager's Report on Financial Status, Organizational Updates and Business Updates.
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.