

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

DATE: April 11, 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. Review and Discuss for Action Officer Elections, Including Nominations and Appointments for President, Vice President and Secretary-Treasurer.
6. Review and Discuss for Action Member Chad Wammack's Request for Water Leak Bill Reduction.
7. Review and Discuss for Action Member Marcus Dickie's Request to Address the Board.
8. Review and Discuss for Action 2022 Financial Audit Results.
9. Manager's Report on Financial Status, Organizational Updates and Business Updates.
10. Review and Discuss for Action Badger Meter Availability and Price Increases.
11. Review and Discussion Regarding Central States Water Resources' Interest in Acquiring The Consolidated Water Supply Corporation.
12. Review and Discuss for Action General Manager Evaluation, Executive Session Recommended Pursuant to (§ 551.074) for Personnel Matters.
13. Review and Discuss for Action Approval of Minutes from March 14, 2023 Monthly Meeting.
14. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
15. 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.