

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
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AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: December 12, 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 Mr. Mitchel Ramirez's application for non-standard service on CR 1165.
7. Review and Discuss for Action Mr. David Buckleair's application for non-standard service on ACR 103.
8. Review and Discuss for Action Ms. Nunez-Overshown's application for non-standard service on CR 1685.
9. Review and Discuss for Action Bids Received for Site Improvements at Plant G (Tadmor).
10. Review and Discuss for Action Bids Received for Tank Rehabilitation at Plant F and Plant D (Liberty Hill).
11. Review and Discuss for Action Commercial Liability Insurance Proposal(s).
12. Review and Discuss for Action Proposed 2024 Budget.
13. Review and Discuss for Action 2023 Election Planning.
14. Review and Discuss for Action Approval of Minutes from the November 14, 2023 Monthly Meeting.
15. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
16. 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.