

THE CONSOLIDATED WATER SUPPLY CORPORATION
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AGENDA FOR EMERGENCY BOARD OF DIRECTORS MEETING

DATE: December 29, 2023

TIME: 10:00 AM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order.
2. Public Comment.
3. Review and Discuss for Action Crockett Insurance and BKCW proposals for several lines of commercial insurance policies expiring on January 01, 2024.
4. 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.