

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: February 13, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order (1 minute).
2. Open meeting in prayer (1 minute).
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes).
5. Review and Discuss for Action Well Project Status and Plant Improvement Updates with Duplichain Contractors (15 minutes).
6. Review and Discuss for Action Manager's Report on Financial Status, Organizational Updates, Business Updates, and 2024 FY Budget Approval (15 minutes).
7. Review and Discuss for Action Member Clara Cooper Davis's request for land transfer, sale or fence removal at "Old Pilgrim" plant site on FM 319 (10 minutes).
8. Review and Discuss for Action 2023 Election Planning (1 minute).
9. Review and Discuss for Action Proposed By-Law Update for Membership Vote at April 02, 2024 Annual Meeting (5 minutes).
10. Review and Discuss for Action Approval of Minutes from the January 9, 2024 Monthly Meeting (1 minute).
11. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).
12. Motion to Adjourn (1 minute).

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.