

The Consolidated Water Supply  
Corporation

401 NE Loop 304  
Crockett, TX 75835  
936-544-2986  
(Fax) 936-544-7712

AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING

DATE: January 7, 2020

TIME: 6:00 pm

PLACE: 401 NE LOOP 304  
Crockett, TX 75835

1. Call meeting to order.
2. Open meeting in prayer.
3. Public Comment.
4. Review and discuss for action 2020 Election Procedures.
5. Motion to adjourn.

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.