

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

DATE: June 10, 2025

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. Manager's Report on Financial Status, Organizational Updates and Business Updates
6. Review and Discuss for Action the Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC, Including a Recap of Feedback from the Special Meeting and Status of the Application Contest.
7. Review and Discuss for Action a Non-standard Request so Set a 1-inch Meter for Residential Use on FM 1280 (5 minutes).
8. Review and Discuss for Action Approval of Minutes from the May 13, 2025 board meeting (1 minutes).
9. Review and Discuss for Action Approval of Minutes from the June 03, 2025 special meeting (1 minutes).
10. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).
11. 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.