

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE Loop 304
Crockett, TX 75835
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AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: September 8, 2020

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. Request from Braedon Sparks, from Claims Management Resources (CMR) to discuss Claim# 1577324 property damage.
6. Review and Discuss for Action Well Project and Industry Benchmarking with Kevin Story.
7. Review and Discuss for Action Non-Standard Request regarding an RV Park in Grapeland.
8. Review and Discuss for Action Bulk Water Sales to Houston County for Pesticide Application and Road Maintenance.
9. Review and Discuss for Action Fire Fill Draft Written Agreement for Area Fire Departments.
10. Review and Discuss for Action for Citizens National Bank to change signature on CD#12393.
11. Review and Discuss for Action Daffron & Associates Proposal modified with extended term length.
12. Review and Discuss for Action Approval of Minutes from August 11, 2020 Monthly Meeting.
13. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
14. Manager's Report on Financial Status, Water Efficiency and Organizational Updates.
15. 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