

# CRAFT-TURNEY WATER SUPPLY CORPORATION

505 SE LOOP 456

JACKSONVILLE, TX 75766

903-586-9301 OFFICE

[www.ctwscorp.com](http://www.ctwscorp.com)

903-586-2389 FAX

February 7, 2019

## NOTICE OF MEETING

NOTICE is hereby given that on the 12<sup>th</sup> day of February 2019 , the *Craft-Turney Water Supply Corporation* will hold the Regular Monthly Board of Directors Meeting at 6:00 PM at the Craft-Turney WSC Office, 505 S.E. Loop 456, Jacksonville, TX 75766. The matters to be considered and acted upon at the Board meeting are set forth below:

## AGENDA

1. Call to Order & Establish a Quorum of Directors
2. Prayer
3. Approve the Minutes of the November 13, 2018 Regular and Closed Meetings Minutes
4. Hear, but not act upon, Suggestions or Complaints from *Interested Citizens* that may be properly recognized  
(Topic of Discussion – Speaking limit of three (3) minutes)
  1. Water Utility Service Account#00002074 / Review & Discuss Water Usage / Period: 12-19-18 thru 01-16-19
5. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss / Leak Reports / Field Events
  2. Equipment Purchase Estimates / Chemical Pump / Batton Loop Well – CR 1905
  3. Review & Explanation of SPI, Inc. / TWDB / Water System Plant Improvements
6. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
  1. Monthly Transactions
  2. Inform of Resolution Declaring Unopposed Candidate(s) of Craft-Turney WSC Elected
  3. Water Utility Service Account#00002182 / Review Cost Estimate / Road Bore & Meter Installation 12-21-2018
  4. Approval of the Office Report / Financial Statements / and Authorize Payment of Bills
7. Adjourn

The Board of Directors may retire to executive/closed session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

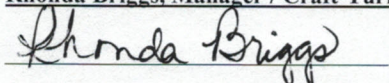
**Public comments will be limited to three (3) minutes from each individual desiring to speak.** The public comment period will be limited to thirty (30) minutes. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

The Craft-Turney WSC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at (903)586-9301 at least two days prior to the meeting to advise of request for necessary needs.

Rhonda Briggs, Manager / Craft-Turney WSC / PWS #0370016

02-07-2019

03:25 pm



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