

# 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

March 8, 2019

## NOTICE OF MEETING

NOTICE is hereby given that on the 12<sup>th</sup> day of March 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 January 24, 2019 Regular Meeting 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)
5. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss / Leak Reports / Field Events
  2. Schaumburg & Polk, Inc. New Well Progress Update
  3. Old Plant #3 / FM 347 / Discard of Equipment
6. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
  1. Monthly Transactions
  2. Approve Renewal of Texas Mutual Insurance (Workman's Comp Ins) / Period: 03-20-2019 to 03-20-2020
  3. Approve Renewal of AIA Insurance Agency, Inc. (General Ins) / Period: 03-20-19 to 03-20-2020
  4. Review & Approve Resolution for Adoption Drought Contingency Plan
  5. Review & Approve Agreement for Inspection & Enforcement Services
  6. Water Service Request / CR 3154A / Revised Estimate / Approval
  7. Member Requested Adjustment / Account#3161 / CR 3154 / Water Usage Period: 01-16-2019 thru 02-16-2019
  8. Request for Water Utility Service Reinstated / Account#20185020 / CR 1904
  9. Water Service Estimate Options / CR's 1411-1412 Developer Property(s)
  10. Approval of the Office Report / Financial Statements / and Authorize Payment of Bills
7. Adjourn to Closed Session  
Under Chapter 551.071 of the Texas Government Code
  1. Consultation with Attorney / TCEQ - March 1, 2019 Letter
  2. Consultation with Attorney / Distribution of SPI, Inc. CTWSC Water System Study / Nov 2018

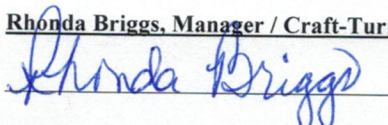
The Board of Directors may retire to executive/closed session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters 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

03-08-2019

09:03 am



POSTED: CTWS Corporation Office / [www.ctwscorp.com](http://www.ctwscorp.com)