

CRAFT-TURNEY WATER SUPPLY CORPORATION
505 SE LOOP 456
JACKSONVILLE, TX 75766

903-586-9301 OFFICE

www.ctwscorp.com

903-586-2389 FAX

April 5, 2019

NOTICE OF MEETING

NOTICE is hereby given that on the 9th day of April 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:

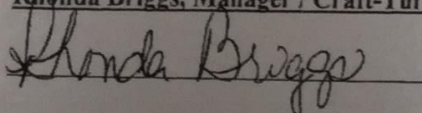
AGENDA

1. Call to Order & Establish a Quorum of Directors
2. Prayer
3. Approve the Minutes of the February 12, 2019 Regular and Closed Session 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 Service Acct#1124 / County Road 1517 / Mandatory Water Meter Relocation / County ROW Issue
5. Discuss and Consider Maintenance and Field Reports:
 1. Water Loss / Leak Reports (Jan & Feb) / Field Events
 2. Schaumburg & Polk, Inc. New Well Progress Update
 3. County Road 3101 Repair Cost Estimate
6. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
 1. Monthly Transactions
 2. Review - Update of CTWSC Ethical Standards and Conflict of Interest Policy/ Board of Directors
 3. Water Service Acct#2014 / County Road 1615 / Refund Request
 4. Water Service Request / County Road 3154A / Revised Estimate / Approval (tabled 03-12-2019)
 5. Water Service Account Debt / Foreclosure Properties
 6. Water Service Estimate Options / CR's 1411-1412 Developer Property(s)
 7. TRWA 2019 Training & Technical Conference / July 10-11
 8. TRWA 2019 Office Professionals Conference / June 6-7
 9. Approval of the Office Report / Financial Statements / and Authorize Payment of Bills
7. Adjourn to Closed Session
Under Chapter 551.074 of the Texas Government Code
 1. Field Supervisor Review / Evaluation
 2. Field Employee(s) Probationary Period Review / Evaluation / Three Recent Hires

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



04-05-2019

04:30 pm

POSTED: CTWS Corporation Office / www.ctwscorp.com