

**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**

**November 7, 2018**

**NOTICE OF MEETING**

**NOTICE** is hereby given that on the 13<sup>th</sup> day of November 2018, 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 September 11, 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 Usage / Period of: 09-16-18 to 10-16-18 / Account #6394 / Hwy 84 W.
  2. Water Usage / Period of: 09-16-18 to 10-16-18 / Account #2036 / Hwy 69 S.
  3. Water Usage /Period of: 09-16-18 to 10-16-18 / Account #1057 / CR 1534
5. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss (September) / Leak Report (September) / Field Events
  2. Schaumburg & Polk, Inc. / Engineer Report / TCEQ Water Distribution System Study / New Well
  3. TCEQ Investigation Review / re: Nov. 1, 2018
  4. Water Service Request / CR 3154A / Estimate Review / Approval
6. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
  1. Monthly Transactions (August, September, October)
  2. TCN Communications / Notification System
  3. Postponement of December 2018 Regular Monthly Board Meeting
  4. Approval of the Office Report / Financial Statements / and Authorize Payment of Bills
7. Adjourn to Closed Session  
Under Chapters 551.071 and 551.074 of the Government Code
  1. Consultation w/Attorney
  2. Approve / Recognize Employee Retirement / October 31, 2018.
  3. Review / Approve Employee Position
  4. Compensation Consideration / CTWSC Employees
  5. Office Employees Annual Evaluation/Review
  6. Company Christmas Gathering
  7. Employees Christmas Bonuses
  8. Employees COLA – YR 2019
8. Back in Open Session
9. 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**

**11-07-2018**

**4:15 pm**

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