

**NOTICE OF ANNUAL MEMBERS' MEETING AND ELECTION FOR
CRAFT-TURNEY WATER SUPPLY CORPORATION**

1. The Meeting for the Craft-Turney Water Supply Corporation will be held at the Corporation Office located at 505 S.E. Loop 456, Jacksonville, TX 75766. The meeting will start at 6:30 pm on the 20th day of March 2018.
2. Members who want to address the board or the membership must sign-in on a separate sheet provided indicating the topic they wish to discuss. Members will be given three (3) minutes each to speak.
3. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) members meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.

**AGENDA FOR THE ANNUAL MEMBERS' MEETING
OF THE CRAFT-TURNEY WATER SUPPLY CORPORATION**

1. Presiding Director calls the Meeting to Order at 6:30 pm
2. Prayer
3. Pledge of Allegiance
4. Quorum Determination – Presiding Director
5. Introduction of Candidates for Board of Director
6. Unopposed Candidate(s) Declared Elected
7. Approval of 2017 Annual Membership Meeting Minutes
8. Discuss & Approve the Financial Report of 2017 / CPA of Henry & Peters, P.C., Tyler, TX
9. Open / Public Forum: Member Comments (Limit of Three (3) Minutes per Signed Up Member)
10. Comments, if any, from the Elected Directors
11. Closing Comments by Presiding Director
12. Adjournment of Meeting

After Adjournment of the Member Meeting and Director Election, the Board of Directors will hold its Organizational Meeting to Elect Officers from among the Board of Directors.

**ORGANIZATIONAL MEETING AGENDA
OF THE CRAFT-TURNEY WATER SUPPLY CORPORATION**

1. Call the Meeting to Order by Presiding Director
2. Nominations and Election of Officers
3. Confirm Election of Officer Positions
4. Appointment of Director Position if/or Represented
5. Adjournment of Meeting

If any attendee requires special accommodations due to disabilities, please contact the Corporation office at 903-586-9301 at least two days prior to the meeting to advise of request for necessary needs. Thank you.

Rhonda Briggs, Manager

March 15, 2018
Date Filed:

BOARD OF DIRECTOR NOMINEES.....

R. ERIC STANFILL - Member of the Craft-Turney WSC since 2004 and has held a Director position since YR 2010 and is currently serving as Vice-President. Owned and operated several businesses including: Larissa House Restaurant, Lakeside Self Storage, and Congratulations! Awards, Promos, & Engraving. I studied electrical and mechanical engineering at the University of Houston. I am proud to serve on the Craft-Turney WSC Board for over 7 years and want to continue to contribute with improvements the board has made to the water system as well as the procedures to help Craft-Turney WSC move into the future.

MICHAEL KNIGHT - Member of the Craft-Turney WSC since 2004 and has held a Director position since YR 2017. I have lived in Cherokee County, TX all my life and am married to my best friend, Rhonda Knight. A few of my experiences includes being a Construction Supervisor at TDCJ (Texas Department of Criminal Justice) for 20 years and am educated in Building Code Inspecting thru SBCCI. I have assisted with fund raisers such as bike drives, fan drives, and the food bank. I think of myself as a fair and Christian man that spends time traveling Texas and the surrounding States playing Gospel music. By continuing to serve on the Craft-Turney WSC Board will confirm my willingness to help the East Texas community and to make the water system better.

**CRAFT-TURNEY WATER SUPPLY CORPORATION
2018 OFFICIAL ELECTION BALLOT
UNOPPOSED CANDIDATES DECLARED ELECTED**

The following candidate(s) is/are declared elected by official board resolution pursuant to *Texas Water Code Section 67.0055*:

R. ERIC STANFILL / MICHAEL KNIGHT

Sec. 67.0055. ELECTION OF UNOPPOSED CANDIDATE

- (a) This section applies only to an election for a director's position on a board of a corporation that provides retail water or sewer service in which a candidate who is to appear on the ballot for the position is unopposed.
- (b) The board by resolution may declare a candidate elected to a director's position if the board certifies in writing that the candidate is unopposed for the position. A copy of the resolution shall be posted at the corporation's main office.
- (c) If a declaration is made under Subsection (b), the election for that position is not held.

Craft-Turney WSC

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We're On The Web!

www.ctwscorp.com

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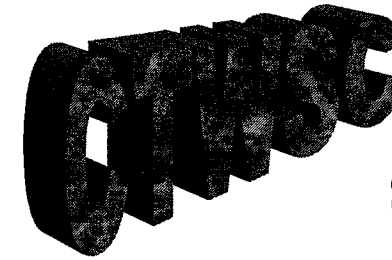
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FIRST CLASS PRESORTED

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PERMIT # 183



CRAFT-TURNEY WATER
SUPPLY CORPORATION

ANNUAL
NEWSLETTER

#62

February 2018

THE CRAFT-TURNEY WATER SUPPLY CORPORATION ANNUAL MEMBERSHIP MEETING

The Annual Meeting of the Craft-Turney Water Supply Corporation will be held at the Craft-Turney WSC Office at 505 S.E. Loop 456, Jacksonville, TX 75766 at 6:30 PM on Tuesday, March 20, 2018. Only Two candidates, currently serving as Craft-Turney WSC Board of Directors, submitted applications to be re-elected for two available positions of a three year term thus creating an unopposed election. A Resolution declaring unopposed candidates of Craft-Turney WSC elected was passed and approved on February 06, 2018 by the Craft-Turney WSC Board of Directors. These procedures are in accordance with Section 67.0055 Election of Unopposed Candidate of the Texas Water Code and the Craft-Turney WSC By-laws.

MISSION STATEMENT OF THE CTWSC

Craft-Turney Water Supply Corporation is dedicated to the delivery of potable water to our Members that is of superior quality. The Staff and Board of Directors will strive to operate Craft-Turney Water Supply Corporation in an ethical and financially sound manner that ensures Members efficient and courteous water service today and for the future.

2017-2018 CRAFT-TURNEY WSC BOARD OF DIRECTORS

PRESIDENT—JOHNNY (ROBINHAWK) HAWKINS

VICE-PRESIDENT—R. ERIC STANFILL

SECRETARY / TREASURER—LINDA SMITH

DIRECTOR—SUZANNE WALTERS

DIRECTOR—MICHAEL KNIGHT

CRAFT-TURNEY WSC ANGLE VALVES VERSES MEMBER CUT-OFF VALVES

ALL MEMBERS SHALL INSTALL AT HIS OWN EXPENSE, ANY NECESSARY EQUIPMENT TO THE POINT OF USE, INCLUDING ANY CUT-OFF VALVES, BACKFLOW PREVENTION DEVICES, PRESSURE REGULATORS, CLEAN-OUTS, ETC. THE ANLE VALVE , ON THE WATER SYSTEM SIDE OF THE METER, SHOULD NOT BE DISTRUBED EXCEPT BY CRAFT-TURNEY WSC EMPLOYEES. IF THE WATER SYSTEM EQUIPMENT , OR METER SHUT-OFF (ANGLE) VALVE INCURS DAMAGES, THE MEMBER WILL BE SUBJECT TO SERVICE CHARGES. A CUT-OFF VALVE ON THE MEMBER'S SIDE OF THE WATER SERVICE METER INSURES THE ABILITY FOR THE WATER TO BE SHUT OFF AT THE MEMER'S CONVENIENCE.

IF IN DOUBT, CONTACT THE CORPORATION OFFICE! THE CORPORATION OFFICE HOURS ARE: MONDAY THRU FRIDAY, 8:00 AM TO 4:30 PM.