

**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

January 7, 2021

**NOTICE OF MEETING**

NOTICE is hereby given that on the 12<sup>th</sup> day of January 2021, 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 HEALTH AND SAFETY OF OUR CUSTOMERS AND EMPLOYEES IS A TOP PRIORITY. THEREFORE, DUE TO THE COVID 19 PANDEMIC, SOCIAL DISTANCING REQUIREMENTS AND SUSPENSION OF CERTAIN OPEN MEETINGS REQUIREMENTS BY THE STATE OF TEXAS WILL BE RECOGNIZED.**

**AGENDA**

1. Call to Order & Establish a Quorum of Directors
2. Prayer
3. 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)
4. Approve the Minutes of the December 8, 2020 Regular and Closed Session Meeting Minutes
5. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss - Leak Reports / Plant Maintenance – Chlorine Equipment - Standpipes
  2. Review Easement/ re: Highway 69 S & CR 1615 / Creek Crossing Water Distribution System Upgrade
  3. New Well Contractor Change Request #5 (Agreement per 12-08-2020 Board Meeting)
  4. Batton Loop Well Electrical Issues / Re: 01-08-2021 Meeting w/ Contractors
6. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
  1. Monthly Transactions
  2. TWDB Loan Financial Requirements
  3. TRWA Annual Membership Dues Renewal for YR 2021
  4. CTWSC Wells Insurance Claim / Event Dated 11-20-2020
  5. TRWA Recommendations for WSC Elections
  6. Approve Designated Election Auditor for the Annual Members Meeting (03-16-2021)
  7. Approve Ballot Form, Agenda, and Meeting Packet /TRWA Recommended / Annual Members Meeting (03-16-2021)
  8. Discuss YR 2021 Budget Items
  9. Approval of the Office Report / Financial Statements / and Review and Authorize Payment of Bills
7. Adjourn to Closed Session
  - Under Chapter 551.074 of the Texas Government Code
    1. Review & Consider Class “C” Water Operator Employment Application

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**

**POSTED:** CTWS Corporation Office / [www.ctwscorp.com](http://www.ctwscorp.com) (ref: HB3357)

