

**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**

**September 10, 2021**

**NOTICE OF MEETING**

NOTICE is hereby given that on the 14<sup>th</sup> day of September 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, SAFETY PRECAUTIONS AND SOCIAL DISTANCING FOR PERSONAL HEALTH WILL BE CONSIDERED.**

**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. Introduction of Prospective CTWSC Members Interested in Board of Director Positions
5. Approve the Minutes of the May 25, 2021 (Rescheduled) Regular and Closed Session Meeting Minutes
6. New Water Well Report / Progress re: Batton Loop Well Generator / Change Order #6 Review / Schaumburg & Polk Engineer
7. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss - Leak Reports (June – August) / Plant Maintenance / New Well
  2. Ditch Witch Mini Excavator Repairs / Future Equipment Replacement Estimates
  3. Consider Diesel Fuel Tank
  4. Review / Approve Update of Statement of Actions Protecting CTWSC Licensed Water Operator(s)
  5. City of Jacksonville Selling of Old Lake Jacksonville Dam, Boat Ramp, & Park Property– CR 3108 (Southshore)  
Lake Jacksonville/Non-Standard Water Utility Service Request / Review-Approve Mor-Con, Inc. Cost Estimate(09/01/21)
  6. CTWSC Member Water Utility Service Dispute / Account #1331
8. Discuss and Consider Office Report/Financial Statement/and Authorize Payment of Bills
  1. Monthly Transactions (June – August)
  2. Renewal of Customer Service Inspection Contract Agreement
  3. Review/ Approve Regions Bank Loans Refinancing of Current Terms
  4. Review / Approve Renewal of BCBS Health Insurance (09-15-2021 thru 09-15-2022)
  5. Review / Approve Renewal of BCBS/Dearborn Life Insurance (09-15-2021 thru 09-15-2022)
  6. Review / Approve Renewal of Superior Vision/Guardian Dental Term (09-15-2021 thru 09-15-2022)
  7. Review / Approve Renewal of Waukesha-Pearce Industries, LLC Preventive Maintenance Agreement  
(Plant #2 – CR 3104 & Elevated Storage – FM 347 Generators)
  8. Consider Skillern’s Business Systems Proposal for Printing Solutions
  9. Water Utility Service Rates - Plan Discussion
  10. Old Water Plant Property – FM 347 – 0.0700 Acres / Options: Maintain or Sale
  11. TRWA 2021 Fall Management Conference / Nov 3<sup>rd</sup> – 4<sup>th</sup> Dallas/Allen, TX
  12. Approval of the Office Report / Financial Statements / and Review and Authorize Payment of Bills
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**

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

