

CRAFT-TURNEY WATER SUPPLY CORPORATION

505 SE LOOP 456

JACKSONVILLE, TX 75766

903-586-9301 OFFICE

www.ctwscorp.com

903-586-2389 FAX

May 20, 2021

NOTICE OF MEETING

NOTICE is hereby given that on the 25th day of May 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 SE Loop 456, Jacksonville, TX 75766.

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. Annual Financial Audits YR 2019 & YR 2020 Presentations / Trent Westmoreland, CPA w/Henry & Peters, PC, Tyler, TX
 1. Discuss / Consider / Approve Original vs Increased Audit Fee
5. Approve the Minutes of the April 13, 2021 Regular Meeting
6. Discuss and Consider Maintenance and Field Reports:
 1. Water Loss – Leak Reports
 2. New Water Well TWDB Project #62755 / Approval of Duplichain Quote – Correcting Generator Issues at Batton Loop
 3. Water Distribution System Upgrade / FM 347 / Mor-Con, Inc. Revised Cost Estimate dated 04-28-2021
7. Discuss and Consider Office Report / Financial Statements / and Authorize Payment of Bills
 1. Monthly Transactions
 2. Review of Member's Water Utility Service / Additional 2-Water Service Requests / Disability Consideration(s)
 3. Review / Action on CR 1616 – Water Main Damages 12/24/2020
 4. Review / Funds Transfer from CD #2396
 5. Review of Winter Storm Insurance Claim - Expenses
 6. Review of Insurance Claim – Additional Expenses - Wells Down 11/2020 – 12/2020
 7. Review TX National Bank TX Dot Construction Account Life
 8. Review / Considerations / Options for Renewal Period – Region Bank Loans Interest Rates
 9. Water System Rates, Costs, Expenditures
 10. New Summerfield ISD ACE (After School Centers on Education) Water System Tour – June 29, 2021
 11. Dismissal of June, July, and August Monthly Meetings
 12. Approval of Office Report Transactions, Financial Statements, and Review of/and Authorized Payment of Bills
8. 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/special needs.

Rhonda Briggs, Manager / Craft-Turney WSC / PWS #0370016

POSTED: CTWS Corporation Office / www.ctwscorp.com (ref: HB 3357)

05-20-2021