

CRAFT-TURNEY WATER SUPPLY CORPORATION  
505 SE LOOP 456, JACKSONVILLE, TX 75766

903-586-9301 OFFICE

903-586-2389 FAX

[www.ctwscorp.com](http://www.ctwscorp.com)

September 7, 2023

**NOTICE OF MEETING**

**NOTICE** is hereby given that on the 12<sup>th</sup> day of September 2023, 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. Hear Suggestions or Complaints from *Members – Citizens Identified on the Meeting Agenda*
  - 1). CTWSC Member - Water Service A/C #00005066 / Dispute of Water Usage - Period of 06-16-23 thru 07-26-23
  - 2). CTWSC Member - Water Service A/C #00004173 / Member Service Line-Sand Accumulation Issue
  - 3). CTWSC Member - Water Service A/C #00005247 / Extreme Water Usage - Period of 07-25-23 thru 08-18-23
5. Approve the Minutes of the May 23, 2023 Regular Meeting and the Minutes of the July 11, 2023 Special Called Meeting
6. Discuss and Consider Maintenance and Field Reports
  - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
  - 2). Batton Loop Well ACR (Alternative Capacity Requirement) for Service Pump Capacity Status – TCEQ Response
  - 3). Batton Loop Well Plant Improvements / Engineer Costs, Proceedings, & Submittal to TCEQ
  - 4). Company Truck Fleet Estimates
7. Approval of the Maintenance and Field Reports as Presented
8. Discuss and Consider Office Report / Financial Statements/and Review and Authorize Payment of Bills
  - 1). Monthly Transactions
  - 2). CTWSC Tariff Revisions & Approval (incl: water rates approved 05-23-2023)
  - 3). Employee Retention Credit (ERC) Cares Act – Results of Covid 19
  - 4). Review & Approval of Employees Insurance / BlueCross BlueShield Ins (09.15.23) / Dearborn National Life Ins (09.15.23) Guardian Dental (09.15.23 / Superior Vision (09.15.23)
  - 5). TRWA Office Professionals Conference – Frisco, TX / October 5-6, 2023
  - 6). Approval of the Office Report / Financial Statements / and Review and Authorize Payment of Bills as Presented
9. Adjourn to Closed Session in Accordance w/Texas Government Code 551.071
  - 1). Discussion and Review of Actions – CTWSC Legal Counsel / re: Member Water Utility Service Meter Relocation
  - 2). YR 2018 Investigation / OAG Update
10. Back in Open Session
  - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager / September 7, 2023

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.

POSTED ON CRAFT-TURNEY WATER SUPPLY CORPORATION'S WEBSITE PER HB3357 AT [www.ctwscorp.com](http://www.ctwscorp.com) UNDER NEWS AND NOTICES., TAB, "MEETINGS AND AGENDAS".

POSTED AT THE CORPORATION OFFICE, LOCATED AT 505 SOUTHEAST LOOP 456, JACKSONVILLE, TX 75766 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS AC

