

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

October 3, 2023

NOTICE OF MEETING

NOTICE is hereby given that on the 10th day of October 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 / Meter Testing
 - 2). CTWSC Member - Water Service A/C #00004173 / Member Service Line-Sand Accumulation Issue / Assessment of Expenses
5. Approve the Minutes of the September 12, 2023 Regular and Closed Session Meetings.
6. Discuss and Consider Maintenance and Field Reports
 - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
 - 2). Batton Loop Well Plant Improvements Update(s)
 - 3). Batton Loop Test Well / Review & Discussion Plugging Estimate
 - 4). Installation of Water Utility Service Line on CR 1616 / JBM Utility Construction, LLC
 - 5). Water Utility Service Request / CR 3154, Lot #9
 - 6). Water Utility Service Request – Inquiry / CR 1613
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). Review, Consider, Approve City of Jacksonville Purchase Water Contract to Include Emergency Language
 - 3). Approve & Accept Election Procedures for the Annual Members' Meeting / March 19, 2024
 - 4). Approve & Accept Election Auditor and / or Credential Committee for YR 2024 Annual Members' Meeting
 - 5). Approve & Accept Policy & Procedures for Public Comment at Board Meetings
 - 6). Review & Consider Approval for the Appointment of Professional Accounting Firm / Henry & Peters, PC of Tyler, TX/
YR 2023 Corporation Financial Audit
 - 7). Debt Reserve Fund Distributions
 - 8). Review and Approve Policy and Procedures Manual
 - 9). 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). YR 2018 Investigation / OAG Update
 - 2). Company Christmas
10. Back in Open Session
 - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager / October 3 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 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

