

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

November 8, 2023

NOTICE OF MEETING

NOTICE is hereby given that on the 14th day of November 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, Mr. Beard / Matter of Interest - Suggestion
 - 2). CTWSC Member - Water Service A/C #00004087 / CR 3147 -Tiny House Temporary Water Utility Service
 - 3). Property Owner – CR 3113 (Summit Dr) / Unapproved Road Bore Construction
5. Approve the Minutes of the October 10, 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 / Conservation District Inquire
 - 4). Independent Contractor Agreement for Extension of Water Distribution system Main Line(s) / CR 1616
 - 5). Water System Improvement(s) / CR 3158
 - 6). Road Bore Construction Performed on CR 3113 (Summit Dr)
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 and/or Update, Approval CTWSC Employee Cell Phone Stipend Policy
 - 3). Review, Consider, Approve CTWSC YR 2024 Proposed Budget
 - 4). Postponement of December Regular Monthly Meeting
 - 5). 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 provided by Legal Counsel
 - 2). Consideration of Corporation Employees YR 2023 Bonus
 - 3). Corporation Employees Reviews / Consideration of YR 2024 COLA
10. Back in Open Session
 - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager / November 8, 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

