

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

January 23, 2025

NOTICE OF MEETING

NOTICE is hereby given that on the 28th day of January 2025, the Craft-Turney Water Supply Corporation will hold the Rescheduled 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. Approve the Minutes of the November 12, 2024 Regular and/or Closed Session Meeting(s)
5. Discuss and Consider Maintenance and Field Reports
 - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
 - 2). Company Truck(s) Review Cost Estimates
 - 3). Proposed Line Relocate Construction – CR 1534 (off FM 22) Cost Estimate
 - 4). Water Plants Roofing (Standpipes-FM 2138, Elevated Tank-FM 347, Batton Loop Well-CR 1905) / Costs Estimates
 - 5). Transfer of 1 Member Water Utility Service (on South Bolton St) to City of Jacksonville Water Utility Service
6. Approval of the Maintenance and Field Reports
7. Discuss and Consider Office Report / Additional Matters / Financial Statements/and Review and Authorize Payment of Bills
 - 1). Monthly Transactions / Office Events (if any)
 - 2). TX Rural Water Association 2025 Membership Dues Renewal
 - 3). Water Main Damages Costs Assessment - CR 1714 / CTWSC Operators Performed Major Repair on Thanksgiving Day, 11-28-2024
 - 4). Review / Approve Contract Procurement Policy Revision, Item #2
 - 5). Approve Designated Election Auditor for the Annual Members Meeting (03-18-25) / RE: Election Conducted
 - 6). Approve Ballot Form, Agenda, and Meeting Packet / TRWA Recommended / Annual Members Meeting (03-18-2025)
8. Approval of the Office Report / Financial Statements/and Review and Payment of Bills
9. Adjourn to Closed Session in Accordance w/Texas Government Code(s) 551.071
 - 1). Update (if any) YR 2018 TCEO Investigation/OAG Update provided by Legal Counsel, email 01-21-2025
10. Back in Open Session
 - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager January 23, 2025

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

