

CRAFT-TURNEY WATER SUPPLY CORPORATION
505 SE LOOP 456
JACKSONVILLE, TX 75766
903-586-9301
www.ctwscorp.com

May 13, 2026

NOTICE OF MEETING

NOTICE is hereby given that on the 19th day of May 2026, 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 Corporation 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 April 14, 2026 Regular Meeting
5. Discuss and Consider Maintenance and Field Reports
 - 1) Water Loss – Leak Reports / Water Plants & Field Maintenance Reports
 - 2) Batton Loop Well – CR 1905 Filter(s) Repair & Pump Improvements Construction
 - 3) TCEQ Comprehensive Compliance Investigation Letter / CTWSC Response
 - 4) TCEQ Investigation Water System Requirements / Estimates-Quotes
 - 5) TCEQ Annual Tank Inspections Estimates-Quotes
6. Approval of the Maintenance and Field Reports
7. Discuss and Consider Office Report / Financial Statements/and Review and Authorize Payment of Bills
 - 1) Monthly Transactions / Office items (if any) / Financial Statements / Payment of Bills
 - 2) Review YR 2025 Financial Audit Report
 - 3) Review, Approve Renewal of TX National Bank CD #2396
 - 4) Review, Discuss TWDB Debt Reserve Fund Bank Account Investing
 - 5) Further Review and/or Approval of AIA Ins Cyber Liability & Network Security Proposal Policy
 - 6) Review, Approve CTWSC Tariff Revisions:
 - a). Section G (#15) and b). Section E (c), add (#5)
 - 7) Review, Approve Water Conservation Plan YR 2026 (TWDB)
 - 8) Review, Discuss, Approve TXDOT Master Utility Agreement
 - 9) Review, Approve Ethical Standards and Conflict of Interest Policy
 - 10) Dismissal of June, July, August 2026 Regular Monthly Meetings
8. Approve the Office Report, Financial statements, and Review and Payment of Bills
9. Adjourn to Closed Session in Accordance w/TX Government Code(s) 551.071 & 551.074 (if necessary)
 - 1) Review, Discuss Proposed Annexation of Property at Hwy 69 & Loop 456 by City of Jacksonville - Attorney Response
 - 2) Employee Leave of Absence – Beginning in October 2026
 - 3) Part-time Employee Re-appointment
10. Back in Open Session / Action(s) (if any)
11. Adjourn

May 13, 2026

Rhonda Briggs, Manager

*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 SE LOOP 456, JACKSONVILLE, TX 75766 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

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.