

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

September 4, 2025

NOTICE OF MEETING

NOTICE is hereby given that on the 9h day of September 2025, 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. Approve the Minutes of the May 13, 2025 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). Batton Loop Well Facility -CR 1905 Filter(s) Insurance Claim(s) / Restoration Continues
 - 3). Batton Loop Well Facility – CR 1905 Construction Improvements Update / Painting – TCA Solutions, Lufkin, TX
 - 4). CTWSC Member(s) Water Utility Service Request / FM 22 & CR 1544 / Water Distribution System Improvements, Moore Construction Services d/b/a Morton Construction Company
 - 5). Fiber Optic Installation Contractors - Water Distribution System Damages
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). Investigation Fee Refund Request –Project Terminated – Partnership Disbanded - CR 1717 Subdivision Development
 - 3). Customer Service inspector Agreement Renewal Term Period: 09-01-2025 thru 09-01-2026
 - 4). Approval-Review of Employees Insurance(s) / BlueCross BlueShield Ins (09.15.25) / Dearborn National Life Ins (09.15.25) Guardian Dental (10.01.25) / Superior Vision (10.01.25)
 - 5). Company Truck-2025 GMC Wreck on CR 1416 – June 20, 2025 vs. CTWSC Member Gooseneck Trailer
 - 6). UBEO Copier(s) / Printer(s) Equipment Renewal Agreement
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 and 551.074 (if necessary)
 - 1). Consider Retired Employee During Meter Reading - Welding /Fab Projects
 - 2). YR 2025 Christmas Gathering
10. Back in Open Session
 - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager September 4, 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

