

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

September 05, 2024

NOTICE OF MEETING

NOTICE is hereby given that on the 10th day of September 2024, 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 Minutes of Annual Membership Meeting (03-19-2024) and Organizational Meeting Minutes (03-19-2024)
5. Approve the Minutes of the May 14, 2024 Regular and/or Closed Session Meeting(s)
6. Discuss and Consider Maintenance and Field Reports
 - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
 - 2). Batton Loop Well Pump Improvement(s) Estimates (Construction and Electrical) /Corporation Policy Acceptation(s)
 - 3). TX Mutual Ins Safety Grant Award (08-13-24)
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 / Office Events (if any)
 - 2). Customer Service Inspector Agreement Renewal Term Period: 09-01-2024 thru 09-01-2025
 - 3). Approval – Review of Employees Insurance(s)/BlueCross BlueShield Ins (09.15.24) / Dearborn National Life Ins (09.15.24) Guardian Dental (10.01.24) / Superior Vision (10.01.24)
 - 4). Reassessment of Elijah's Retreat / Water Utility Services(s) / Accounts
 - 5). Review of Debt Reserve Fund Account Monthly Distributions
 - 6). Review of Present Equity Buy-In Fee vs 2023 YR End Equity Buy-In Fee Calculations
9. Approval of the Office Report / Financial Statements/and Review and Payment of Bills
10. Adjourn to Closed Session in Accordance w/Texas Government Code(s) 551.071 and 551.074
 - 1). YR 2018 TCEO Investigation / Legal Counsel - OAG Update (if any)
 - 2). YR 2024 Christmas Gathering
 - 3). Future Field Operations
11. Back in Open Session
 - 1). Action, if any
12. Adjourn

Rhonda Briggs, Manager / September 5, 2024

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

