

CRAFT-TURNEY WATER SUPPLY CORPORATION

505 SE LOOP 456

JACKSONVILLE, TX 75766

903-586-9301 OFFICE

903-586-2389 FAX

[www.ctwscorp.com](http://www.ctwscorp.com)

February 3, 2021

NOTICE OF MEETING

**NOTICE** is hereby given that on the 9<sup>th</sup> day of February 2021, 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.

**THE HEALTH AND SAFETY OF OUR CUSTOMERS AND EMPLOYEES IS A TOP PRIORITY. THEREFORE, DUE TO THE COVID 19 PANDEMIC, SOCIAL DISTANCING REQUIREMENTS AND SUSPENSION OF CERTAIN OPEN MEETINGS REQUIREMENTS BY THE STATE OF TEXAS WILL BE RECOGNIZED.**

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 January 26, 2021 Regular and closed Session Meeting Minutes
5. Discuss and Consider Maintenance and Field Reports:
  1. Water Loss – Leak Reports / Plant Maintenance
  2. Review and Approve Easement / re: Highway 69 S & CR 1615 / Creek Crossing Water Distribution System Upgrade
  3. New Generator(s) Operations at Batton Loop Well – CR 1905 and Plant #1 – 507 Loop 456
  4. Batton Loop Well Electrical Considerations / re: SPI, Inc.
  5. Program for Assessment of Company Trucks
6. Discuss and Consider Office Report/Financial Statement(s)/and Authorize Payment of Bills
  1. Monthly Transactions
  2. Approval of All Office Report Transactions
  3. Approve Board of Director Nomination Form(s) / Term Period being 03/2021 thru 03/2024
  4. Present / Review the Resolution Declaring Unopposed Candidates of Craft-Turney WSC Elected / Meeting 02-03-2021
7. Adjourn

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.

Rhonda Briggs, Manager / Craft-Turney WSC / PWS #0370016

02-03-2021

**POSTED:** CTWSC Corporation Office / [www.ctwscorp.com](http://www.ctwscorp.com) (ref: HB 3357)

