

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

May 06, 2026

NOTICE OF MEETING

NOTICE is hereby given that on the 12th day of May 2026, the Craft-Turney Water Supply Corporation will hold the 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



Rhonda Briggs

May 06, 2026

*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.