

CRAFT-TURNEY WATER SUPPLY CORPORATION  
505 SE LOOP 456  
JACKSONVILLE, TEXAS 75766  
903-586-9301 OFFICE  
[www.ctwscorp.com](http://www.ctwscorp.com)

**SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS**

**NOTICE** is hereby given that on the 10<sup>th</sup> day of June 2025, the Craft-Turney Water Supply Corporation will hold a **SPECIAL CALLED MEETING** at 1:30 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. Review and Discuss for Action:
  - 1) Receive, discuss, and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Redtown Ranch Holdings, LLC; including but not limited to, the filing of a contest by Craft-Turney WSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
  - 2) Receive, discuss, and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Pine Bliss, LLC; including, but not limited to, the filing of a contest by Craft-Turney WSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
5. Convene into Closed Session:
  - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071.**  
CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
6. Convene into Open Session.
  - a) Consider and take any necessary action regarding the employment of Ben Mathews, attorney with Mathews Freeland, LLP, and Chase Palmer, attorney with the Palmer Law Firm, Inc., to assist Craft-Turney WSC with all matters related to the applications of Redtown Ranch Holdings, LLC and Pine Bliss, LLC, currently pending with the NTVGCD.

Rhonda Briggs, Manager

June 6, 2025

This notice was posted pursuant to 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 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 HB33587 AT [www.ctwswcorp.com](http://www.ctwswcorp.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 ACT.