

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)

January 18, 2023

**NOTICE OF MEETING**

**NOTICE** is hereby given that on the 23<sup>rd</sup> day of January 2024, the Craft-Turney Water Supply Corporation will hold the Regular Rescheduled 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. Hear Suggestions or Complaints from *Members – Citizens Identified on the Meeting Agenda*  
No Named Request(s)
5. Approve the Minutes of the November 14, 2023 Regular and Closed Session Meetings.
6. Discuss and Consider Maintenance and Field Reports
  - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance /Jan. 14 -17, 2024 Ice-Snow Weather Event Update
  - 2). Batton Loop Well Plant Improvements Update(s)
  - 3). Plant #2 Transfer Switch Failure
  - 4). Communications – Internet Contractors / Water Distribution System Damages
  - 5). Bobcat Mini Excavator Extended Warranty Options
  - 6). YR 2024 Ford F250 Extended Service Plan Coverage Options / Rogue Offroad Estimate- Pro Traxx 4" Tube Steps
  - 7). Review City of Jacksonville TCEQ Notification
  - 8). Review TCEQ Operational Evaluation Report Requirement
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
  - 2). Line Extension Refund Agreement/Equipment and Line Dedication Agreement / Project Complete Date 12-08-2022
  - 3). TRWA Annual Membership Dues Renewal for YR 2024
  - 4). TRWA RuralWaterCon 2024 / March 26-28, 2024 / San Antonio, TX
  - 5). AIA Insurance Renewal Proposal, Property Schedule - Policy Period 03-20-2024 thru 03-20-2025
  - 6). Water Sharing /Dual Hookup Situations
  - 7). TWDB Project 62755 / Loan #L1000733 / Final Approval Letter dated 01-04-2024
  - 8). Review & Consider for Approval, Application(s) for Board of Director's Position(s) for the CTWSC 03-19-2024 Annual Meeting
  - 9). Approve Designated Election Auditor for the Annual Members Meeting (03-19-2024)
  - 10). Approve Ballot Form, Agenda, and Meeting Packet / TRWA Recommended / Annual Members Meeting (03-19-2024)
9. Approval of the Office Report / Financial Statements / and Review and Authorize Payment of Bills as Presented
10. Adjourn to Closed Session in Accordance w/Texas Government Code 551.071
  - 1). YR 2018 Investigation / OAG Update provided by Legal Counsel
11. Back in Open Session
  - 1). Action, if any
12. Adjourn

Rhonda Briggs, Manager / January 18, 2023

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](http://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

