

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

May 18, 2023

NOTICE OF MEETING

NOTICE is hereby given that on the 23rd day of May 2023, the Craft-Turney Water Supply Corporation will hold the Re-scheduled Regular Monthly Board of Directors Meeting at 6:00 PM at the Craft-Turney WSC Office, 505 S.E. 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 11, 2023 Regular Meeting Minutes
5. Craft-Turney WSC Water Utility Service Rates Study Review – Discussion / *TRWA Circuit Rider, Paul King*
6. Water System Capacity Review / *GLS (Goodwin-Lasiter-Strong) Engineering / Jerod L. Morris, P.E.*
7. Discuss and Consider Maintenance and Field Reports
 1. Water System Capacity Review - Discussion (re: Engineer opinion) – Approval(s)
 2. Water Loss – Leak Reports / Water Plants & Field Maintenance -
 3. Plant #1 – A/C Unit
 4. Diamond Maps - GIS (Geographical Information System) Software / GPS Device / Mapping Device(s)
 5. Company Truck Fleet Overview
 6. Annual Tank Inspections Review / TX Tank Services Contract Review, Discussion, Approval
 7. Schedule Date / Water System Annual Planning Meeting
8. Approval of the Maintenance and Field Reports as Presented
9. Discuss and Consider Office Report / Financial Statements/and Review and Authorize Payment of Bills
 1. Monthly Transactions / Review of Any Corporation Member(s) Comment(s) Remitted
 2. Water Utility Service Rates Review – Discussion – Approval(s)
 3. Water System Miscellaneous Expenses / Water System Services Provided to Public
 4. Corporation Office New A/C Unit / A & M Air Conditioning Services 05-08-2023
 5. BlueCross BlueShield of Texas Group Policy Renewal Analysis/ Term Period; Sept 1, 2023 – Sept 1, 2024
 6. TCEQ Water System Inspection Feb 23, 2023 Response Letter dated April 10, 2023
 7. Dismissal of June, July, August 2023 Regular Monthly Meetings
10. Approval of the Office Report / Financial Statements / and Review and Authorize Payment of Bills as Presented
11. Adjourn

Rhonda Briggs, Manager / May 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 CORPORATIONS' 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 ACT.

