

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

April 17, 2024

NOTICE OF MEETING

NOTICE is hereby given that on the 23rd day of April 2024, the Craft-Turney Water Supply Corporation will hold the Rescheduled Regular 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. Approve the Minutes of the March 12, 2024 Regular Meeting
5. Discuss and Consider Maintenance and Field Reports
 - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
 - 2). Batton Loop Well Pumps Improvements / Building Expansion Construction Cost Estimate(s)
 - 3). Independent Contractor Agreement for Extension of Water Distribution System Main Line(s) CR 1616/JBM Utility Construction LLC
 - 4). Water Utility Service Request / CR 1717 / Tennison & Oden Subdivision No. 1
6. Approval of the Maintenance and Field Reports as Presented
7. Discuss and Consider Office Report / Financial Statements/and Review and Authorize Payment of Bills
 - 1). Monthly Transactions
 - 2). Financing of Ordered YR 2024 Ford F150
 - 3). Review Financing Option(s) for TX Nat Bank CD 04-15-2024 Maturity Date
 - 4). Water Distribution System Line Extension Dedication and Refund Agreement / CR 1511
 - 5). Discuss, Consider, & Approve the Financial Report of 2023 / CPA of Henry & Peters, P.C., Tyler, TX
8. Approval of the Office Report / Financial Statements/and Review and Payment of Bills
9. Adjourn to Closed Session in Accordance w/Texas Government Code 551.071
 - 1). YR 2018 TCEO Investigation / OAG Update / Documentation provided by Legal Counsel
10. Back in Open Session
 - 1). Action, if any
11. Adjourn

Rhonda Briggs, Manager / April 17, 2024

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 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

