

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

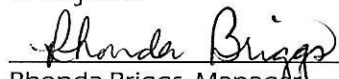
July 15, 2026

NOTICE OF MEETING

NOTICE is hereby given that on the 21th day of July 2026, 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 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 June 09, 2026 Regular / Closed Session Meetings
5. Discuss and Consider Maintenance and Field Reports
 - 1) Water Loss – Leak Reports / Water Plants & Field Maintenance Reports
 - 2) Batton Loop Well – CR 1905 Status Update
 - 3) County Road 1512 Water Distribution Main Improvements Construction Review/Water Service(s) Request
 - 4) Water Plants Tree Trimming Maintenance
 - 5) Batton Loop Well - CR 1905 - TEST WELL / Option of Monitoring Well for The Neches Trinity Valleys Groundwater Conservation District
 - 6) Plant #1 Future Compliance Plan / Engineer Update
 - 7) County Roads 1707 – 1708 Water Main Damages on 06-05-2026 / CCECA Contractor-TreeXperts, Corrigan, TX
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) YR 2025 Annual Water Quality Report – CCR (Consumer Confidence Report)
 - 3) Texas Mutual Ins Company General Dividend
 - 4) Renewal of Certificate of Deposit
 - 5) Charter Spectrum Response Update
8. Approve the Office Report, Financial Statements, and Review and Payment of Bills
9. Adjourn


Rhonda Briggs, Manager

July 15, 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.

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.