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

September 10, 2026

NOTICE OF MEETING

NOTICE is hereby given that on the 15th day of September 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 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 July 21, 2026 Rescheduled Regular and/or Closed Session Meetings
5. Discuss and Consider Maintenance and Field Reports
   1). Water Loss – Leak Reports / Water Plants & Field Maintenance
   2). Batton Loop Well – CR 1905 Status Update
   3). Plant #1 Future Compliance Plan Review / Engineer Update
   4). Water Plants Tree Trimming Maintenance Estimates
   5). CCECA ROW Contractor-TreeXperts Water Main Damages on CR 1707-1708 - Repairs Complete
   6). Water Service Request– PR 11714 (Santana Subdivision Area)
   7). Water Service Request – FM 2138 – 2.00 Acre Development
   8). Water Service Request – CR 1717 (Est 7-22-26) & CR 3105 / Subdivision of Properties
   9). Water Distribution Main Improvements – CR 3137 – Property Owner-Contractor
   10). Generators Servicing Agreement Estimates
   11). Evaluation of Southshore (CR 3108) Water Utility Services to Properties
6. Approval of the Maintenance and Field Reports
7. Discuss and Consider Office Report / Additional Matters / Financial Statements/and Review and Authorize Payment of Bills
   1). Monthly Transactions (July & August) / Office Events (if any)
   2). Approval-Review of Employees Insurance(s) / BlueCross BlueShield Ins (09.15.26) / Dearborn National Life Ins (09.15.26) / Guardian Dental (10.01.26) / Superior Vision (10.01.26)
   3). Customer Service Inspector Agreement Renewal Term Period: 09-01-2026 thru 09-01-2027
   4). Core & Main GPS Locating Bid #5089083 Proposal – 07.22.2026
   5). Texas Mutual Insurance (Workers Compensation Ins) Safety Grant Award
   6). Corporation Documents Online Access
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(s) 551.071 and 551.074 (if necessary)
   1). Employee – JF – End of Probation Period Evaluation
   2). Employee – BH – Leave of Absence (New Baby)
   3). Employee – VH – Field Supervisor Position Evaluation
10. Back in Open Session
    1). Action, if any
11. Adjourn

Rhonda Briggs, Manager

September 10, 2026
Date

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".