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

November 4, 2026

NOTICE OF MEETING

NOTICE is hereby given that on the 10th day of November 2026, the Craft-Turney Water Supply Corporation will hold the 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 October 13, 2026 Regular / Closed Session Meetings
5. Discuss and Consider Maintenance and Field Reports
   1) Water Loss – Leak Reports
   2) Batton Loop Well – CR 1905 - Pump Improvements Construction Completion Update
   3) Plant #1 Pump Improvements – Compliance Plan / Engineer Update - October 26, 2026
   4) Review Locations of Property Owners Water Meters off FM 768 / Moore Construction Services Estimate
6. 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) Cancelled Water Service Account #20236297 – Assistance Consideration
   3) Harris Computer Systems / InHance Small Business Support Renewal / Period 01-01-2027 to 12-31-2027
   4) Professional Accounting Firm / YR 2026 Corp Financial Audit
   5) Review of Water Utility Service Rates and Water Utility Service Fees
   6) Review of Equity Buy-In Fee
   7) Postponement of December 08, 2026 Regular Monthly Meeting
7. Approve the Office Report, Financial Statements, and Review and Payment of Bills
8. Adjourn to Closed Session in Accordance w/Texas Government Code(s) 551.071 and 551.074 (if necessary)
   1). NTVGCD Rules Update / Attorney Email Dated 10-15-2026
   2). Corporation Employees Annual Reviews / Consideration of YR 2027 COLA
   3). Consideration of Corporation Employees YR 2026 Bonus'
9) Back in Open Session
   1) Action, if any
10) Adjourn

Rhonda Briggs, Manager

November 04, 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, JACSKONVILLE, 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 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. 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