

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

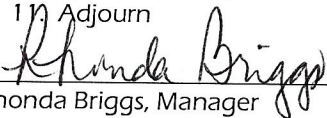
November 17, 2025

NOTICE OF MEETING

NOTICE is hereby given that on the 20th day of November 2025, 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 October 14, 2025 Regular and/or Closed Session Meeting(s)
5. Discuss and Consider Maintenance and Field Reports
 - 1). Water Loss – Leak Reports / Water Plants & Field Maintenance
 - 2). Batton Loop Well Pump Improvements Pump Room Rehab / Horton Excavating, LLC Quote 11-13-2025
6. Approval of the Maintenance and Field Reports
7. Discuss and Consider Office Report / Financial Statements/and Review and Authorize Payment of Bills
 - 1). Monthly Transactions / Office Events (if any)
 - 2). Consider, Approve Corp Office Building Expansion Construction / Martin Manufacturing LLC Invoice 11-14-2025
 - 3). Review, Consider, Approve Allowance for Doubtful Accounts Policy
 - 4). Review, Consider, Approve CTWSC YR 2026 Proposed Budget
 - 5). Review, Consider, Approve Professional Accounting Firm / YR 2025 Corp Financial Audit
 - 6). Postponement of December Regular Monthly Meeting
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) 551.074
 - 1). Corporation Employees Reviews / Consideration of YR 2026 COLA
 - 2). Consideration of Corporation Employees YR 2025 Bonus'
 - 3). Review, Consider, Approve Corporation Employees Holidays / Employee Handbook
10. Back in Open Session
 - 1). Action, if any
11. Adjourn


Rhonda Briggs, Manager

11/17/2025
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 (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 American 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 SE LOOP 456, JACKSONVILLE, TX 75766 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.