

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

903-586-9301 OFFICE

903-586-2389 FAX

www.ctwscorp.com

NOTICE is hereby given that on the 19th day of March 2024, the Craft-Turney Water Supply Corporation will hold its Annual Meeting at 6:30 PM at the Corporation Office, 505 SE Loop 456, Jacksonville, TX 75766, for the Purpose of Considering & Acting upon the following:

AGENDA FOR THE ANNUAL MEMBERS MEETING

1. Presiding Director calls the meeting to order at 6:30 pm.
2. Prayer
3. Pledge of Allegiance
4. Quorum Determination – Presiding Director
5. Introduction of Candidate(s) for Board of Director
6. Unopposed Candidate(s) Declared Elected by Resolution
7. Approval of 2023 Annual Members Meeting Minutes
8. Review, Discuss, & Approve the Financial Report of 2023/ CPA of Henry & Peters, PC Tyler, TX (Presentation during the April meeting per CPA request)
9. Open / Public Forum: Member Comments
(Limit of Three (3) Minutes per Signed Up Member)
10. Comments, if any, from the Elected Directors
11. Closing Comments by Presiding Director
12. Adjournment of Meeting

After adjournment of the Member Meeting and Director Election, the Board of Directors will hold its Organizational Meeting to Elect Officers from among the Board of Directors.

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 matter 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.

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.

Rhonda Briggs
Craft-Turney WSC
PWS #0370016

March 13, 2024
Date:

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NOTICE is hereby given that on the 19th day of March 2024, the *Craft-Turney Water Supply Corporation* will hold the Board of Directors Organizational Meeting following the Annual Members Meeting at the Corporation office. The matters to be considered and acted upon at the Board meeting are set forth below:

ORGANIZATIONAL MEETING AGENDA
OF THE CRAFT-TURNEY WATER SUPPLY CORPORATION

1. Call the Meeting to Order by Presiding Director
2. Nominations and Election of Officers
3. Confirm Election of Officer Positions
4. Appointment of Director Position if/or Represented
5. Adjournment of Meeting

If any attendee requires special accommodations due to disabilities, please contact the Corporation office at 903-586-9301 at least two days prior to the meeting to advise of request for necessary needs. Thank you.

Rhonda Briggs, Manager
Craft-Turney WSC
Public Water Supply #0370016

March 13, 2024

Date

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