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

May 20, 2026

NOTICE OF SPECIAL CLOSED SESSION MEETING

NOTICE is hereby given that **on the 28th day of May, 2026**, the Craft-Turney Water Supply Corporation will hold a *Special Closed Session Meeting of the Board of Directors* at 6:00 PM at the Craft-Turney WSC Corporation Office, 505 SE Loop 456, Jacksonville, TX 75766

1. Call to Order & Establish a Quorum of Directors
2. Motion to Enter Closed Session
   - The Board will recess into closed session pursuant to State of Texas Open Meetings Act., Section 551.074 of the Texas Government Code to discuss the following:
3. Closed Session Topic(s)
   - Personnel matter(s) – Deliberation regarding employee(s) evaluation of/and/or reassignment(s) and/or consideration(s) of current and future employment(s).
4. Action Arising from Closed Session
   - Action: Motion to reconvene in Open Session.
   - Motion/Vote to exit Closed Session
   - Motion to approve the personnel matter(s) as discussed in closed session.
5. Adjournment
   - Motion to adjourn the meeting.
   - Time of Adjournment

Rhonda Briggs
Rhonda Briggs, Mgr.

05-20-2026
Date: