



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting December 12, 2023 at 2:00 PM

- 1) Welcome Visitors
- 2) Call meeting to order/establish quorum
- 3) Public Comments (3 minutes allowed)
- 4) Discussion and possible action to approve Regular BOD Meeting Minutes from November 14, 2023
- 5) Discussion and possible action to approve Accounts Payables for November 2023
- 6) G.M. Reports with Discussion
 - A. Discussion and possible action to approve P&L/FS for October 2023
 - B. Submit Directors Report
 - C. Update on Complaints
 - D. Update on Member Violations/Repercussions
 - E. Update on Deceased Members/Ownership Changes
 - F. Update on CSI's
 - G. Update on Capital Improvements
 - H. Update on Impact Fees
- 7) Operations
- 8) Administration
- 9) Capital Improvements
 - A. Update on Walker Prairie Line Upgrade
 - B. Update on Plants, Wells, Boosters, and Generators added
 - C. Update on Non-Standard/Subdivision
- 10) Credentials
 - A. Discussion and possible action to approve Election packet
- 11) Financials
 - A. Discussion and possible action to revise 2024 Budget
- 12) Compliance (TCEQ)
- 13) Executive Committee report with discussion
- 14) Director submission of Agenda items for next BOD meeting
- 15) President's Report
 - A. Discussion and possible action on Officers' resignations
 - B. Discussion and possible action on election of new Officers
- 16) Next Regular BOD meeting: January 9, 2024, at 2:00 PM
- 17) Adjournment

POSTED BY: KF
DATE: 12/06/2023
TIME: 1:27 pm

Signed this 6 day of December 2023


Jim Callaway-Secretary-Treasurer

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Gov. Code 551.071-551.0976 to

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the **Corporation in negotiations with a third person**;
3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;
4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;
5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;
6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code 551-102**

***** Agenda items may be taken out of order at the discretion of the Board Chairman*****