



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting June 13, 2023 at 2:00 PM

- 1) Welcome Visitors
- 2) Call meeting to order/establish quorum
- 3) Discussion and possible action to approve Regular BOD meeting minutes from May 9, 2023
- 4) Discussion and possible action to approve Accounts Payables for May 2023
- 5) G.M. Reports with Discussion
 - A. Discussion and possible action to approve P&L/FS for April 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 County Grant Funds
 - H. Update on Capital Improvement Projects
 - I. Discussion and possible action on cut-off valves at meters
- 6) Operations
- 7) Administration
 - A. Discussion only on vacant Director position
- 8) Capital Improvements
 - A. Status of TCEQ approval on System upgrades
 - B. Status of Non-Standard/Subdivision projects
- 9) Credentials
- 10) Financials
 - A. Update on warehoused funds
- 11) Compliance (TCEQ)
- 12) Executive Committee report with discussion
- 13) Director submission of Agenda items for next BOD meeting
- 14) President's Report
- 15) Next Regular BOD meeting: July 11, 2023, at 2:00 PM
- 16) Adjournment

POSTED BY: JH
DATE: 6-6-23
TIME: 4:15 p.m.

Signed this 5 day of June 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*****