AGENDA

TWIN CREEK WATER SUPPLY CORPORATION

Regular Board Meeting June 8, 2021 at 2:00 PM

1) Welcome Visitors
2) Call meeting to order/establish quorum
3) Discussion and possible action to approve Regular BOD minutes from May 11, 2021 meeting.
4) Discussion and possible action to approve Accounts Payables for May 2021
5) G.M. Report
   A. Discussion and possible action to approve P&L/FS for April 2021
   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. Other Reports
6) Operations
7) Administration
   A. Discussion and possible action on Irrigation Policy change
8) Capital Improvements
   A. Discussion on status of Ainsworth Booster and Corry Booster
   B. Discussion and possible action to approve new generator for Plant #3
   C. Discussion and possible action to approve other items for construction
9) Credentials
10) Financials
   A. Discussion and possible action to approve funding from L.O.C.
11) Compliance (TCEQ)
12) Executive Committee
13) New Business
14) Old Business
15) President's Report
16) Next Regular BOD meeting July 13, 2021 at 2:00 PM
17) Adjournment

POSTED BY: JN
DATE: 6-2-21
TIME: 3:20 p.m.

Signed this 5th day of 2021

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********

Created by TH on 5/5/2021