




**AGENDA**  
**TWIN CREEK WATER SUPPLY CORPORATION**  
Regular Board Meeting August 14, 2018 at 2:00 PM

- 1.) Welcome Visitors
- 2.) Call meeting to order/establish quorum
- 3.) Discussion and possible action on Chris Sanders request to address Board
- 4.) Discussion and possible action to approve Regular BOD minutes from July 10, 2018 meeting
- 5.) Discussion and possible action to approve Accounts Payable
- 6.) G.M. Report
  - A.) Discussion and possible action to approve P&L/FS June 2018
  - B.) Submit Directors Report
  - C.) Update on Complaints
  - D.) Update on Member violations/repercussions
  - E.) Update on Deceased Members/Ownership changes
  - F.) Update on Non-Standard requests
  - G.) Update on N.B. brown water issue
  - H.) Update on new hire situation
  - I.) Submit exoneration letter mailed to N.B. Members
  - J.) Other Reports
- 7.) Operations
  - A.) Status of Soft-start issue at N.B.
  - B.) Status of fence repair on all plants
  - C.) Status of tree removal on Ainsworth Booster
- 8.) Administration
  - A.) Submit copies of Auditors' report for 2017
  - B.) Discussion and possible action concerning sale of parcel land on west side of office
  - C.) Discussion and possible action to give G.M. the authority to cancel Membership and discontinue service for Members' non-compliance with TCWSC policy or conditions of service per the Service Application and Agreement contract.
  - D.) Discussion and possible action to have an envoy address the County Commissioner Court concerning improprieties of a Constable
- 9.) Capital Improvements
- 10.) Credentials
- 11.) Financials
  - A.) Submit 2<sup>nd</sup> quarter budget recap
- 12.) Compliance
- 13.) Executive Committee
- 14.) New Business
- 15.) Old Business
- 16.) President's Report
- 17.) Next Regular BOD meeting: September 11, 2018 at 2:00 PM
- 18.) Adjournment

**POSTED BY:** Regina Manthei  
**DATE:** 8-9-2018  
**TIME:** 11:57 AM

Signed this 6th day of August, 2018

  
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\*\*\*\*\*