



**AGENDA**  
**TWIN CREEK WATER SUPPLY CORPORATION**  
**Regular Board Meeting March 12, 2024 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 February 13, 2024
- 5) Discussion and possible action to approve Accounts Payables for February 2024
- 6) G.M. Reports with Discussion
  - A. Discussion and possible action to approve P&L/FS for January 2024
  - 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. Discussion on Staff Vacancies
  - I. Update on any feed-back from Rate Increase
  - J. Update on Annual Stockholders Meeting on April 27, 2024 at 10:00 am
  - K. Update on TCWSC Spring Newsletter
  - L. Update on New or Potential New Taps with Historical Data
- 7) Operations
- 8) Administration
  - A. Discussion and possible action to place info in CCWC Newsletter
- 9) Capital Improvements
  - A. Update on Plants, Wells, Boosters, and Generators added
  - B. Update on Non-Standard/Subdivision
  - C. Discussion and possible action on Line Relocate on Dieckman
- 10) Credentials
  - A. Discussion and possible action on Director Election
- 11) Financials
  - A. Update on warehoused funds
- 12) Compliance (TCEQ)
- 13) Executive Committee report with discussion
- 14) Director submission of Agenda items for next BOD meeting
- 15) President's Report
- 16) Next Regular BOD meeting: April 9, 2024, at 2:00 PM
- 17) Adjournment

**POSTED BY:** KF  
**DATE:** 3/7/2024  
**TIME:** 10:50 am

Signed this 7 day of March 2024

  
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\*\*\*\*\*