



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting July 9, 2024 at 2:00 PM

- 1) Welcome Visitors
- 2) Call meeting to order/establish quorum
- 3) Public Comments (3 minutes allowed)
- 4) Presentation and discussion by Alan Day (BVGCD) on Transport Wells
- 5) Discussion and possible action to approve Regular BOD Meeting Minutes from June 11, 2024
- 6) Discussion and possible action to approve Accounts Payables for June 2024
- 7) G.M. Reports with Discussion
 - A. Discussion and possible action to approve P&L/FS for May 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. Update on Meter Replacement
 - I. Update on MVD (Easements/Service Applications)
- 8) Operations
- 9) Administration
 - A. Update on New Baden Plant possible platting changes
- 10) Capital Improvements
 - A. Update on Plants, Wells, Boosters, and Generators added
 - B. Update on Non-Standard/Subdivision
- 11) Credentials
- 12) Financials
 - A. Update on warehoused funds
- 13) Compliance (TCEQ)
- 14) Executive Committee report with discussion
- 15) Director submission of Agenda items for next BOD meeting
- 16) President's Report
- 17) Next Regular BOD Meeting: August 13, 2024, at 2:00 PM
- 18) Adjournment

POSTED BY: KF
DATE: 07/02/2024
TIME: 9:18 am

Signed this 1 day of July 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*****