



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting May 14, 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 April 9, 2024
- 5) Discussion and possible action to approve Special BOD Meeting Minutes from April 27, 2024
- 6) Discussion and possible action to approve Accounts Payables for April 2024
- 7) G.M. Reports with Discussion
 - A. Discussion and possible action to approve P&L/FS for March 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 Changeout status
- 8) Operations
- 9) Administration
 - A. Discussion 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
 - C. Discussion and possible action on Line Relocate on Dieckman
- 11) Credentials
- 12) Financials
 - A. Update on warehoused funds
 - B. Submit 1st Quarter Budget Recap
- 13) Compliance (TCEQ)
- 14) Executive Committee report with discussion
- 15) Director submission of Agenda items for next BOD meeting
- 16) Member Request to Address the Board
- 17) Discussion and possible action on pending Director open position
- 18) President's Report
- 19) Next Regular BOD meeting: June 11, 2024, at 2:00 PM
- 20) Adjournment

POSTED BY: KF

DATE: 05/08/2024
TIME: 1:40 pm

Signed this 8 day of May 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*****