




**AGENDA**  
**TWIN CREEK WATER SUPPLY CORPORATION**  
Regular Board Meeting December 11, 2018 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 November 13, 2018 meeting
- 4.) Discussion and possible action to approve Accounts Payable
- 5.) G.M. Report
  - A.) Discussion and possible action to approve P&L/FS October 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.) Status of Engineers submittal to coat storage tank on Well #3
  - I.) Status of new licenses (C, D, and CSI)
  - J.) Other Reports
- 6.) Operations
  - A.) Discussion and possible action on cross-connection control policy
  - B.) Discussion and possible action to promote, furnish, and/or install hose-bibs/facet vacuum breakers for all Members
- 7.) Administration
  - A.) Announce a Closed Session under Section 551.074 personnel matters and give the date and time in and out of session
  - B.) Discussion and possible action to hire a field laborer
- 8.) Capital Improvements
- 9.) Credentials
- 10.) Financials
  - A.) Discussion and possible action on 2<sup>nd</sup> 2019 budget proposal
  - B.) Discussion only on possible rate/fee increases in 2019
- 11.) Compliance
- 12.) Executive Committee
- 13.) New Business
- 14.) Old Business
- 15.) President's Report
- 16.) Next Regular BOD meeting: January 8, 2019 at 2:00 PM
- 17.) Adjournment

**POSTED BY:** Regina L. Manthei  
**DATE:** 12-6-2018  
**TIME:** 2:22pm

Signed this 4th day of December, 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\*\*\*\*\*