



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting January 8, 2019 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 December 11, 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 November 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.) Give info on new field employee
 - I.) Status of new licenses (C, D, and CSI)
 - J.) Update CP&Y Corrosivity report for TCEQ with recommendations
 - K.) Other Report
- 6.) Operations
 - A.) Discussion and possible action to promote, furnish, and/or install hose-bibs/faucet 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
- 8.) Capital Improvements
 - A.) Discussion and possible action on which items on 2019 budget to have priority
- 9.) Credentials
 - A.) Discussion & possible action to approve Director election forms
- 10.) Financials
 - A.) Discussion and possible action on rate/fee increases
- 11.) Compliance
 - A.) Update on compliant submitted to TCEQ
- 12.) Executive Committee
- 13.) New Business
- 14.) Old Business
- 15.) President's Report
- 16.) Next Regular BOD meeting: February 12, 2019 at 2:00 PM
- 17.) Adjournment

POSTED BY: Regina Manthei
DATE: 1-3-2019
TIME: 8:21 AM

Signed this 2nd day of January, 2019


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*****