



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
Regular Board Meeting January 9, 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 December 12, 2017 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 2017
 - B.) Submit Directors Report
 - C.) Update on Complaints
 - D.) Update on Member violations/repercussions
 - E.) Update on Deceased Members/Ownership changes
 - F.) Update on TCEQ site inspection
 - G.) Other Reports
- 6.) Operations
- 7.) Administration
- 8.) Capital Improvements
- 9.) Credentials
 - A.) Discussion and possible action to approve 2018 Director Election Forms
 - B.) Outline next Election process and timing
- 10.) Financials
 - A.) Discussion and possible action to approve final 2018 Budget
- 11.) Compliance
- 12.) Executive Committee
- 13.) New Business
- 14.) Old Business
- 15.) President's Report
- 16.) Next Regular BOD meeting: February 13, 2018 at 2:00 PM
- 17.) Adjournment

POSTED BY: Regina L. Manthei
DATE: 1-4-18
TIME: 8:12 am

Signed this 3rd day of January, 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*****