



AGENDA
TWIN CREEK WATER SUPPLY CORPORATION
ANNUAL STOCKHOLDERS MEETING
April 28, 2018 at 10:00 AM
8395 Cobb Branch Rd. Franklin, TX 77856

- 1.) Call meeting to Order
- 2.) Establish Quorum of Membership
- 3.) Reading and Approval of April 22, 2017 Stockholder Meeting Minutes
- 4.) Introduction of Directors and Staff
- 5.) Election Results
 - A.) Resolution Declaring Unopposed Candidates elected per Texas Water Code Section 67.0055
- 6.) Reports
 - A.) Report from Board President
 - 1.) New Baden well
 - 2.) New Rates/Fees
 - B.) Submit 2018 Budget
 - C.) General Manager Report
 - D.) Field Manager Report
- 7.) Member Q and A and comments will be limited to three (3) minutes from each individual desiring to speak
- 8.) Closing Comments by Board President
- 9.) Adjournment

Signed this 13th day of April, 2018


Jim Callaway-Secretary-Treasurer

POSTED BY: Regina Manthei
DATE: April 24, 2018
TIME: 10:00 am

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*****