

The Board of Directors of TCWSC will hold their
Monthly meeting February 5th, 2025 @ 7:00 p.m.
The purpose of this meeting is to conduct Monthly business.

AGENDA
Monthly meeting

- 1) Call to meeting to order
- 2) Recognize Guests "In accordance with Article V Section III of the By-Laws"
- 3) Review financial reports and approve monthly expenses and action as required
- 4) Review of the Monthly Minutes and action as required
- 5) Approve new applications, transfers; buy backs, and certificate reimbursements and action as required.
- 6) **New Business**
 - **Texas Water Development Board's (TWDB) Water Utilities Technical Assistance Program (WUTAP) (Water Finance Exchange) and action as required.**
 - WFX discussion on potential Rate Increases and action as required
 - RFQ posting and publishing and action as required
 - Financial Credit Line for Republic Meter 60 Meters (quote included) and action as required
 - AIA Insurance coverage for facility and action as required
- 7) **Old Business**
 - Discuss Cherryville and action as required
 - Discuss Maxwell CCN and action as required
 - (a) Grigio Partners lots
 - JK Ranch Contract and action as required
 - Discuss Stage III water restrictions and action required
 - Contact Dorsett and Leisure to change both 2" meters action as required
 - Hach Contract 2 payments of \$2,832.50 within 30 days action as required
 - Audit Kirk Mask and Action as required 1 payment of 2 action as required
 - Heyward Account Number 453 action as required
- 8) **Manager's Report** – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment
- 9) Executive Session
- 10) Adjourn Meeting

Filed this 3 day of Feb 2025
11:09 AM

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Sandra Guerra Deputy
Sandra Guerra