

The Board of Directors of TCWSC will hold their
Monthly meeting on January 10th, 2023 @ 7:00 p.m.
in the Water office at 92 Ward Street Fentress, TX 78622

The purpose of this meeting is to conduct Monthly business.

DUE TO COVID THE TRI-COMMUNITY OFFICE WILL REMAIN CLOSED TO THE PUBLIC IF YOU WISH TO ATTEND A MEETING PLEASE CALL 512-488-2573 TO SCHEDULE YOUR ATTENDANCE.

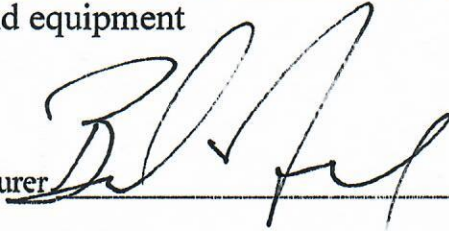
AGENDA
Monthly meeting

- 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) **New Business**
 - Approve new applications, transfers; buy backs, and certificate reimbursements and action as required.
 - Audit Kirk Mask and Action as required
 - Adam Goede Land Lease at elevated tower (Fiberoptics /Air Canopy) and action as required
 - Steve Van Buren lots and action as required
 - Clarence Littlefield General Discussion for Future Water Supply
 - Account 203 and Membership
 - Account 318 and Membership
- 6) **Old Business**
 - Discuss Cherryville and action as required
 - Discuss Stage II water restrictions and action required
 - Southwest Engineers and action as required
 - Discuss Maxwell CCN and action as required
 - (a)Grigio Partners lots
 - JK Ranch Contract and action as required
 - Vacation & Christmas bonus and action as required
 - Insurance Renewals and action as required
 - Annual Meeting and action as required
 - Discussion for account 325 and action as required
- 7) **Manager's Report** – Water sold and loss, new installations, repairs or leaks, field findings, information updates on system and equipment

8) Executive Session

9) Adjourn Meeting

Secretary/Treasurer



Filed this 3rd day of Jan, 2024
12:56 P.M.
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
Yolanda Hernandez Deputy
Yolanda Hernandez

Notice: As required by the
Texas Open Meetings Act Article
16252-17