

The Board of Directors of TCWSC will hold their  
**Monthly meeting on NOVEMBER 6th, 2024 @ 7:00 p.m.**  
in the **Water Office** (92 Ward St. Fentress TX 7622)  
The purpose of this meeting is to conduct Monthly business.

**AGENDA**  
**Monthly meeting**

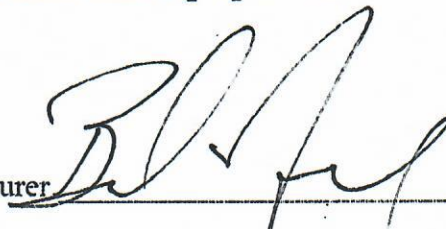
- 1) Call to meeting to order
- 2) Recognize Guests "In accordance with Article V Section III of the By-Laws"
- 3) Review financial reports and approve monthly expenses and action as required
- 4) Review of the Monthly Minutes and action as required
- 5) **New Business**
  - Approve new applications, transfers; buy backs, and certificate reimbursements and action as required.
  - **Texas Water Development Board's (TWDB) Water Utilities Technical Assistance Program (WUTAP) (Water Finance Exchange) and action as required.**
  - William Steinert Mask annual audit and action as required.
  - Account numbers 406 & 442 discussion and action as required.

**The following are TCEQ compliance resolutions**

- TMT solutions quote, and approval and action as required.
  - TMT Solutions quote for new control center to replace VT Scada and action as required.
  - Closed session Employee evaluation and action as required.
- 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
    - 27% of our customers are Online
    - TCEQ CCI and action as required.
    - Lead & Copper Rule 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

Filed this 1<sup>st</sup> day of NOV 2024  
11:02 AM  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Sandra Guerra Deputy  
Sandra Guerra

Secretary/Treasurer



Notice: As required by the  
Texas Open Meetings Act Article