

The Board of Directors of TCWSC will hold their
Monthly meeting on **April 10th, 2024 @ 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.

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.
 - Annual Meeting, Credential Committee and Election and action as required
 - Audit Kirk Mask and Action as required
 - Mr. McDonald Land Lease at elevated tower and action as required
 - Office Manager General Discussion
 - Clarence Littlefield General Discussion
 - Employee Status 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
 - TRWA findings regarding Memberships General Discussion
 - Tri-Community Easter event donation
- 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