

The Board of Directors of TCWSC will hold their
Monthly meeting on December 11th, 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.**
 - Account Number 12 & 571 Sutton (Illegal Connection, notified twice) and action as required.
 - 2025 Working Calendar and action as required.
 - Annual leave & allotted sick leave and action as required.
 - General Discussion and notes for JK Ranch Meeting December 3rd, 2024.
 - Executive Session: Vacation Reimbursement, Christmas Bonus 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
 - 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.
 - William Steinert Mask annual audit and action as required.
 - Account numbers 406 & 442 discussion 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