

The Board of Directors of TCWSC will hold their  
**Monthly meeting on February 7th, 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.**

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**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 Approval of Ballots and action as required
  - Audit Kirk Mask and Action as required
  - Yearly Insurance Renewal and action as required
  - Adam Goede Land Lease at elevated tower (Fiberoptics /Air Canopy) and action as required
  - Account 203 and Membership and action as required
  - New Calendar for 2024 Work Year and Holidays and action as required
  - Adriana Lopez 620 Washburn Rd. (laying new water line) General Discussion.
- 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
  - Account 318 and Membership
  - Clarence Littlefield General Discussion for Future Water Supply
  - Steve Van Buren lots 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 2nd day of Feb 2024  
10:41 AM  
TERESA RODRIGUEZ  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Lydia Alexander Deputy  
Lydia Alexander