

The Board of Directors of TCWSC will hold their  
**Monthly** meeting on **OCTOBER 9th, 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 require**
  - 27% of our customers are Online & paperless. They have a cheaper convenience fee rate than previous.
  - TCEQ CCI and action as required.
  - Lead & Copper Rule 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
  - Well pulled and fixed #2 and action as required
  - Adopt the General Record Retention Schedule and action as required
  - Establish Records Management Officer and action as required
  - Account 14 - Basham owner did not turn on, Leak Forgiveness / Payment plan and action as required
  - Prairielea ISD Fall Festival October 19<sup>th</sup> Booth 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