

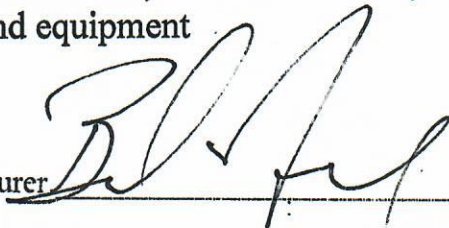
The Board of Directors of TCWSC will hold their
Monthly meeting on SEPTEMBER 11th, 2024 @ 7:00 p.m.
in the **Water Office** (92 Ward St. Fentress TX 7622)
The purpose of this meeting is to conduct Monthly business.

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 require
 - 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
 - Prairie lea ISD Fall Festival October 19th Booth 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
 - Raise the Late Fee from \$10 to \$15-\$20 to deter high volume of late payers and action as required
 - Establishing Tariff Drought Violation Fees for the First Fee, Second Fee, Subsequent Fee, and Termination Fee and action as required
 - JK Ranch & Southwest Engineers (Clarence Littlefield) Hazlet Contract and action as required
 - Under Water Commercial Dive Team inspection on all TCWSC tanks and action as required
 - Pay-Online & IVR 24-7 third part payment center **going live September 2024**
- 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

Secretary/Treasurer



Filed this 4th day of Sept 2024
10:51 AM
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Yolanda Hernandez Deputy
Yolanda Hernandez

Notice: As required by the
Texas Open Meetings Act Article