

Crescent Heights Water Supply

P.O. Box 375 * Highway 31 West * Athens, Texas 75751 * (903) 677-3946

Meeting Notice

Date: **February 8, 2022**

Place: **9430 State Highway 31 W. Athens, TX, 75751**

Time: **5:30 p.m.**

Agenda

Quorum verified

President calls meeting to order

Invocation

Public Forum (limit 5 minutes per speaker) to receive public comment. No action can be taken at this time.
(No Requests)

October 2021 and January 2022 Regular Board Meeting transcript (Attachment #1)

Financial report for January (Attachment #2)

Past due report for January (Attachment #3)

Operators report for January (Attachment #4)

Manager report for January (Attachment #5)

New Business

1. *Discuss, consider, and adopt resolution designating a professional engineering firm for the Texas Hazard Mitigation Assistance program application and project implementation.*
2. Discuss emergency Plan

Old Business

1. AMR Meters
2. Shady oaks Expansion

Meeting adjourned

Signed: _____ Date: _____

Crescent Heights Water Supply Corporation is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.