

Crescent Heights Water Supply

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

Meeting Notice

Date: April 12, 2022

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

Time: 5:30 p.m.
Agenda

FILED FOR RECORD
2022 APR - 8 AM 9:36
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

- I. Quorum verified
- II. President calls meeting to order
- III. Invocation
- IV. Public Forum (limit 5 minutes per speaker) to receive public comment. No action can be taken at this time.
(No Requests)
- V. Welcome New Board Members and discuss/Approve Appointment of Board President
- VI. Discuss/Approve Board Vice President
- VII. Discuss/Approve Board Secretary-Treasurer
- VIII. Discuss/Approve Removal and/or Authorizing Checking Account Signers
- IX. November 2021 Regular Board Meeting transcript (Attachment #1)
- X. Financial report for November& December 2021 (Attachment #2)
- XI. Past due report for November& December (Attachment #3)
- XII. Operators report for November& December (Attachment #4)
- XIII. Manager report for November& December (Attachment #5)
- XIV. New Business
 1. Discuss/Approve 100 Acre Subdivision line installations and/or incentives
 2. Resolution of CHWS Provide Local Matching Funds to Secure and Complete the FEMA HAZRD MITIGATION ASSISTANCE GRANT
 3. Resolution of CHWS Authorizing The Manager as Chief Executive Officer and Authorized Representative to Act in all matters in Connection with the FEMA Mitigation Grant
- XV. Old Business
(N/A)
- XVI. Meeting adjourned

Signed:  Date: 4/8/2022

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.