

Crescent Heights Water Supply

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

Meeting Notice

Date: **APRIL 8, 2025**

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

Time: **Immediately after the Annual meeting at 5:30 p.m.**

Agenda

- 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. Discuss/Approve Appointment of Board President
- VI. Discuss/Approve Appointment of Board Vice President
- VII. Discuss/Approve Appointment of Board Secretary-Treasurer
- VIII. Discuss/Approve Removal and/or Authorizing Banking Accounts Signers
- IX. Discuss/Approve March 2025 Regular Board Meeting transcript (Attachment #1)
- X. Discuss/Approve Financial report for March 2025 (Attachment #2)
- XI. Discuss/Approve Past due report for March 2025 (Attachment #3)
- XII. Discuss/Approve Operator report for March 2025 (Attachment #4)
- XIII. Discuss/Approve Manager report for March 2025 (Attachment #5)
- XIV. New Business
 1. Appoint Credentials Committee
- XV. Old Business
(N/A)
- XVI. 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.