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

Meeting Notice

Date: May 9, 2022

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

Time: <u>5:30 p.m.</u>

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 Board Vice President
- VII. Discuss/Approve Board Secretary-Treasurer
- VIII. Discuss/Approve Removal and/or Authorizing Checking Account Signers
- IX. April Regular Board Meeting transcript (Attachment #1)
- X. Financial report for April (Attachment #2)
- XI. Past due report for April (Attachment #3)
- XII. Operators report for April (Attachment #4)
- XIII. Manager report for April (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.