

Crescent Heights Water Supply

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

Meeting Notice

Date: **November 10, 2020**

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

Time: **7:00 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 Board Meeting transcript (Attachment #1)

Financial report for October (Attachment #2)

Past due report for October (Attachment #3)

Operators report for October (Attachment #4)

Manager report for October (Attachment #5)

New Business

1. Consider and Take Action to approve Rate Increase
 - a) Review TRWA 2020 Rate Study and Rate Analysis Spreadsheet
2. Consider and Take Action to approve Salary Increase
 - a) Review TRWA 2020 Salary Report
3. Review 2021 Annual Stockholders Meeting Timeline
 - a) Election to Amend By-Laws to require the Corporation to obtain written consent of the Texas Water Development Board's Executive Administrator prior to any future amendments to such by-laws.
4. Convene into Executive Session: (Time: _____)
 - a) Manager Evaluation
5. Reconvene to Open Session: (Time: _____)

Old Business

(N/A)

Meeting adjourned

Signed: _____ Date: _____

(To be signed after the completion of the Scheduled Board Meeting)

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.