Crescent Heights Water Supply

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

Meeting Notice

Date: **APRIL 9, 2024**

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

Time: **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 2024 Regular Board Meeting transcript (Attachment #1)
X. Discuss/Approve Financial report for March 2024 (Attachment #2)
XI. Discuss/Approve Past due report for March 2024 (Attachment #3)
XII. Discuss/Approve Operator report for March 2024 (Attachment #4)
XIII. Discuss/Approve Manager report for March 2024 (Attachment #5)
XIV. New Business
    1. Appoint Credentials Committee
    2. Discuss Presentation from Tedd Krien on Well #6 Elevated Tank Paint and Maintenance
XV. Old Business
    (N/A)
XVI. Meeting adjourned

Signed: _____ Date: 4/5/2024

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.

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COUNTY CLERK
HENDERSON COUNTY, TEXAS