

AGENDA

CULLEOKA WATER SUPPLY CORPORATION

BOARD OF DIRECTOR MEETING

A Meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time and place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, September 19, 2023

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**
3388 F.M. 982
Princeton, TX 75407

- I. Call to order.
- II. The Board President, Mr. Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the August 15th, 2023, Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action concerning amending the employee policy which states ([Employees who are subject to call may be granted the right to drive corporate vehicles to their residence subject to the following rules > Residence is within a 15-mile radius of the pump station](#)).
- VI. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.
- VII. Adjournment.

FILED

9/13/2023 1:35:55 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : BR DEPUTY