

# 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, April 20, 2021

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**  
**3388 FM 982, Princeton, TX 75407**

- I. Call to order.
- II. The Board President, Mr. Knipp will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the March 16, 2021 Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to cancel the membership and remove the water service for the delinquent accounts belonging to Antonio Reyes with service at 6530 County Road 437, Princeton, Texas.
- VI. Discussion and possible action regarding, **discontinuing**, amending, or keeping in place a previous Board Decision to "extend the temporary changes made to our Tariff to reflect member circumstances brought on by covid-19 which includes waiving late fees and cut offs for any member who request it due to the effects of the Covid 19 pandemic" possible effective dates, May 1<sup>st</sup> to June 31st, 2021.
- VII. Discussion and possible action to repeal the current **Water Resource and Emergency Management Plan, Resolution, # 2004-05-01** and Approve the newly revised **Water Resource and Emergency Management Plan for Culleoka Water supply Resolution, # 2021-04-01**.
- VIII. Discussion and Possible action to approve the engineering, cost estimates and contractor bid requests for 500' of 16" Water Line Upgrade along 982 ( See Map) Ranked #5 on the most recent hydraulic analysis along with a 12" Water line upgrade from FM 982 west along CR 392 to FM 546. Actual Contractor and Bid acceptance to be done at a later Board Meeting.
- IX. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.
- X. Adjournment.