

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, January 24, 2023
Time: 7:00 PM
Place: Culleoka Water Supply Corporation
3388 FM 982, Princeton, TX 75407

FILED

1/19/2023 2:54:29 PM

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

1. Call to order.
2. The Board President, Arthur Rhodes, will lead the board and attending members in the Pledge of Allegiance.
3. Discussion and possible approval of the minutes from the December 20th, 2022, and the January 3rd, 2023, Board of Director meetings.
4. Open Forum to hear members' comments. Limit of five minutes per person.
5. The Board will hear from CWSC Engineers, Eddy Daniels and Jason Kelliher concerning Hydraulic Analysis recommendations and progress on current projects.
6. Discussion and possible action to approve amending the company employee policy concerning the maximum number of sick leave hours an employee may take off to care for an illness in the immediate family.
7. The Board will hear and discuss items on the Manager's report of personnel, finances, and operation.

Adjournment.