

AGENDA

CULLEOKA WATER SUPPLY CORPORATION BOARD OF DIRECTOR MEETING

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

Date: Tuesday, July 16, 2024

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 guests in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the June 18, 2024, Board of Director's Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to adopt the "[June 2024 Water Conservation Plan for Culleoka Water Supply Corp.](#)" Resolution Number 2024-CP716 and authorize Peter Williams, G.M., along with the Board President, Arthur Rhodes, to sign the document and put into effect.
- VI. Discussion and possible action to increase the capital contribution fee from \$2,275 to \$3,175 a \$900.00 increase effective August 1st 2024.
- VII. The Board of Directors will meet in closed session to discuss the purchase, exchange, lease, or value of real property as permitted by Section 551.072 of the Texas Open Meetings Act, Chapter 551 of the Government Code. ***The Board of Directors may also meet in open session to act on this matter*** as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.
- VIII. The Board of Directors will meet in closed session to discuss pending or contemplated litigation as permitted by Section 551.071 of the Texas Open Meetings Act, Chapter 551 of the Government Code. ***The Board of Directors may also meet in open session to act on this matter*** as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.
- IX. Discussion and possible action to update the company forms and/or the tariff to better meet the goals of the corporation in a growth environment.

X. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.

XI. Adjournment.

I certify this agenda was posted by July 12th, 2024, by 4:00 p.m., in the front window of the headquarters of Culleoka Water Supply Corporation located at 3388 F.M. 982, Princeton, Collin County, Texas, facing the front, and always visible to the public.

Peter Williams, General Manager.

 7/11/24