

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 & place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, June 18th, 2024

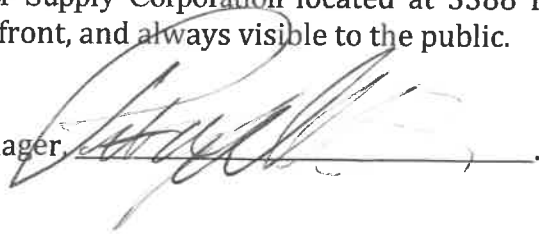
Time: 7:00 PM

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 attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the May 28th, 2024, Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to authorize CWSC GM (Peter Williams) to sign Project authorization documents, relating to the joint (Princeton and Culleoka) 2025 Water rate study. This study will be conducted by New Gen Strategies and Solutions, Becky Schaffer will head up the team. CWSC portion of this study is estimated at \$8,350.00
- VI. Discussion and possible action to authorize CWSC GM (Peter Williams) to sign Project authorization documents, relating to the CWSC Purposed Water rate study. This study will be conducted by New Gen Strategies and Solutions, Becky Schaffer will head up the team. CWSC estimated cost of this study is \$23,910.00
- VII. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.
- VIII. Adjournment.

I certify this agenda was posted by June 14th, 2024, at 2:00 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



6/14/2024