

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, May 16, 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 April 25th, 2023, Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. The board will here a presentation by Eddy Daniels and his associate concerning a recently completed hydraulic analysis of the water system. This presentation will include recommended system upgrades , timelines, long term goals and pressing system upgrades. Followed by a question-and-answer session.
- VI. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.
- VII. Adjournment.