

Phone: (903) 963-5559

Carroll Water Supply Corporation

141 S Elm St. Van Tx. 75790

Notice

Notice is hereby given that Carroll Water Supply Corporation will hold its next regular meeting on **Tuesday, January 28, 2025** at the CWSC's Office located at 141 S. Elm St. Van, Texas beginning at 6:30pm.

AGENDA

Call to Order: The presiding officer will call the meeting to order once a quorum of directors has been established and welcome all who are present from the general membership. Additionally, any members present to discuss CWS operational problems, or make special requests of the board of directors will be heard in this portion of the meeting.

Approval of Minutes: The minutes from the previous board meeting will be discussed and officially approved for the record and file.

System Operator Report: The system operator will report on any significant operational incidents that occurred since the previous meeting. Provide status on any operational items that are still outstanding. Improvements at plant # 2, pipe insulation, pressure on CR 442 and search for new well site.

System Maintenance Review:

1. Repairs made during month – planned maintenance activities for next month
2. Status of operation at all facilities.
3. Water usage and loss report. Loss statistics in Director's report.
4. Discuss new business items – Future system needs: tanks, well, etc.

Financials Review:

Approve December financials assess end of the year results.

Old Business:

1. Ratification of decisions made between Board meetings:

New Business

1. Review and approve CWSC report to comptroller re: Eminent Domain
2. Review procedures in place for annual meeting. Review agenda, approve list of accomplishments for 2024.
3. Approve master agenda for 2025. (For 2025 only: approve moving annual meeting 2025 to 4th Tuesday of February 2025.)
4. Approve the agreement to sell lot # 22 to Sanchez with White Pines Subdivision and grant John Barnes the authority to sign the agreement.
5. Purchase of land from Kathy Brunson for future well site.

6. Mercy Ships water facilities acquisition.
7. Prayer Mountain Subdivision.
8. Review and approve credit card bill.
9. Discuss /approve land purchase from Father Heart and I-20 & Willow Branch
Road
10. Sale of White Pines Subdivision
11. New computer
12. Adjourn.