

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, February 27, 2024** 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 January financials.

Old Business:

1. Ratification of decisions made between Board meetings: None

New Business

1. Review/ approval of reconciled financial reports for calendar year 2023. Approve financial report to USDA. Approve source for tax return preparation.
2. Pass resolution for changing bank signature cards (all accounts and CDs), include safety deposit box at TBT, resulting from elections. Designate directors having signature authority at banks; execute signature cards.
3. Discuss and/or approve path forward for new well.
4. Mercy Ships water facilities aquisition
5. Prayer Mountain Subdivision

6. Approve credit card payment for March.

7. Adjourn.