

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, Dec. 17, 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 November financials.

**Old Business:**

1. Ratification of decisions made between Board meetings:

**New Business:**

- 1 Review changes made to depreciation schedule for end-of-year reports.
2. Review the 5-year maintenance and replacement budget.
3. Preparation for election of board members - Verify schedule: voting roster to be prepared NLT 40 days prior to annual meeting; annual meeting packets mailed NLT 30 days prior to annual meeting or approve the resolution for uncontested election January 2025 meeting.
4. Prepare for 2025 Annual Meeting / board member election: Approve agenda and notice for annual meeting. Review / approve completed election packet – prepare for mailing NLT 10 January 2025 – actual ballot depends on receipt of nominations for director position and determination of an unopposed election situation. Confirm need for independent election auditor. If unopposed election situation exists, execute resolution notifying members and post in office.

5. Mercy Ships water facilities acquisition.
6. Prayer Mountain Subdivision.
7. Review and approve credit card bill.
8. New subdivision at Cedar Vista Lane
9. Discuss / approve land purchase from Father Heart and 1-20 & Willow Branch Road.
10. Breakdown of charges for new service.
11. New computer system.
12. Adjourn.