EAST CRAWFORD WATER SUPPLY CORPORATION
MONTHLY DIRECTOR'S MEETING
January 22, 2025 at 6:00 p.m.
Water Bldg. behind Plant 1 on FM 185 @ Cattle Drive

NOTICE OF MEETING

Notice is hereby given that the MONTHLY DIRECTOR'S Meeting of East Crawford Water Supply Corporation will be held on **WEDNESDAY, January 22, 2025 at 6:00 p.m.** at the Water Bldg. behind Plant 1 on FM 185 @ Cattle Drive, to consider and act upon the following matters.

1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitors will be given the opportunity to address the Board with comments or concerns about the operations and maintenance of the water system. Due to time constraints, public comments will be limited to three (3) minutes per speaker, subject to President's discretion. Any item requiring action will be placed on the agenda for the next Board Meeting.

OLD BUSINESS:

1. Review & approve minutes from the 11/19/24 Monthly Meeting
2. Update & possible action on PUC Response to CCN Map Amendment
3. Update & possible action on the City of Waco required Water Master Plan
4. Review & possible action on bid for upgrading the Plant 2 well power box & fuse holder & installing soft starts on well pump & 2 booster pumps
5. Review & possible action on buying a wedge of land adjacent to Plant 1 from Gayle Golding
6. Review & possible action on Keith Talbot Cross-Connection Issue(s)
7. Update & possible action on McLennan County ARPA Funds Line Replacement Projects on Compton Road to the river & James Flynn Road
8. Review & possible action on changing out 76 meters with 1M+ gallons

NEW BUSINESS:

1. Review & possible action on leak adjustment: Brandon Knight—$484.65
   Jacob Ray--$3111.35
2. Review & possible action on Past Due Accounts
3. Review & possible action on TRWA Dues
4. Review & possible action on RVS License
5. Review & Approve the Financials
6. Open discussion & possible action of customer's concerns/suggestions
7. Water system operations report including the following: (A) Operations Report; (B) Water Usage and Accountability; (C) Facilities, Equipment and Repairs; (D) Questions to the Board concerning general operational issues.
8. Set time and place for next Monthly Meeting.
9. Adjourn

Public Comments: Pursuant to the Texas Open Meeting Act and the ByLaws of East Crawford WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (b) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Executive Session: East Crawford WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devises), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

Persons with Disabilities: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 723-1834, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated January 18, 2025

By: _____

Linda Brandon, on behalf of South Cow Bayou Management Co., LLC, Water System Operator