

EAST CRAWFORD WATER SUPPLY CORPORATION
MONTHLY MEETING OF BOARD OF DIRECTORS
February 8, 2017 at 6:00 p.m.
Meeting Room at Plant 1 at FM 185 @ Cattle Drive, Crawford, Texas

NOTICE OF MEETING

Notice is hereby given that the Monthly Meeting of the Board of Directors of East Crawford Water Supply Corporation will be held on **Wednesday, February 8, 2017 at 6:00 p.m. at the Meeting Room at Plant 1 on FM 185 @ Cattle Drive, Crawford, Texas**, 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 December 14, 2016 Board Meeting
2. Review & possible action on engineering plans on urgent improvements projects
 - a. Orion Road
 - b. Cedar Rock Parkway through Hogg Creek to Ocee
 - c. Compton Road Compliance project
3. Review & possible action on securing financing for system improvements & repairs

NEW BUSINESS:

1. Discussion & possible action on Complaint Letter from Don Hardcastle
2. Discussion & possible action on letter from TCEQ regarding recent inspection
3. Discussion & possible action on request by Damon Miller regarding his November bill
4. Request for leak formula to be applied to large bills:
 - a. Serafin Vences
 - b. Chad Lewis
5. Review of Financial Statement
6. Review & possible action on Past Due Accounts
7. Discuss & possible action on the 2017 Annual Meeting Arrangements
8. Open discussion & possible action of customer's concerns/suggestions
9. 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.
10. Set time and place for next Monthly Meeting.
11. 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 devices), 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: February 1, 2017

By: _____
Linda Brandon, on behalf of
South Cow Bayou Management Co., LCC
Water System Operator