**EAST CRAWFORD WATER SUPPLY CORPORATION**

**MONTHLY MEETING OF BOARD OF DIRECTORS**

**February 9, 2022 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 Meeting of the Board of Directors of East Crawford Water Supply Corporation will be held on **Wednesday, February 9, 2022 at 6:00 p.m.** at theWater 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 1/12/22 Meeting
2. Update & possible action on the Beau Crook PUC Complaint
3. Update & possible action on CCN Map Amendment
4. Review & possible action on 2nd Drop Box at Plant 2
5. Review & possible action on Senate Bill 3 generator engineering requirements
6. Review & possible action on applying for ARPA Funds for Senate Bill 3 Mandates & system improvements
7. Review & possible action on a Dual Certification Agreement with the City of Waco
8. Update & possible action on Crossing Agreement with OCI LoneSun LLC (Solar Farm)
9. Review & possible action on RV Hookup

NEW BUSINESS:

1. Update & possible action on line replacement on Compton Road to Bible Hill, Covered Wagon, Blue Top House, Belleview & James Flynn
2. Review & possible action on Financial Statement
3. Review & possible action on Past Due Accounts
4. Open discussion & possible action of customer’s concerns/suggestions
5. 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.
6. Set time and place for next Monthly Meeting.
7. 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:  February 2, 2022

 By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

       Linda Brandon, on behalf of South Cow Bayou Management

       Co., LLC, Water System Operator