

EAST CRAWFORD WATER SUPPLY CORPORATION
MONTHLY DIRECTOR'S MEETING
June 18, 2024 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 **TUESDAY, June 18, 2024 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 5/21/24 Monthly Meeting
2. Update & possible action on PUC Response to CCN Map Amendment
3. Review & possible action on Customer Lead Service Line Inventory Survey
4. Update & possible action on McLennan County ARPA Funds Line Replacement Project on Cupp Road, Compton Road to Bible Hill, Cedar Rock Pkwy, James Flynn Road, Blue Top House Road & Covered Wagon
5. Update & possible action on the City of Waco required Water Master Plan
6. Update & possible action on obtaining easements for Line Replacement Project
7. Review & possible action on ECWSC exceeding the 85% Rule
8. Review & possible action on Mighty Men Utilities performing some of the line replacements
9. Review & possible action on the PUC Opt-Out Letter for property owners owning 25+ acres within the new proposed CCN area

NEW BUSINESS:

1. Review & possible action on bid for upgrading the Plant 2 well power box & fuse holder & installing soft starts
2. Review & possible action on buying a wedge of land adjacent to Plant 1 from Gayle Golding
3. Review & possible action on the 2023 Consumer Confidence Report
4. Review & possible action on Past Due Accounts
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 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 June 14, 2024

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