

Crescent Heights Water Supply

P.O. Box 375 * Highway 31 West * Athens, Texas 75751 * (903) 677-3946

Meeting Notice

Date: **September 30, 2021**

Place: **9430 State Highway 31 W. Athens, TX, 75751**

Time: **5:30 p.m.**

Agenda

Quorum verified

President calls meeting to order

Invocation

Public Forum (limit 5 minutes per speaker) to receive public comment. No action can be taken at this time.
(No Requests)

August 2021 Regular Board Meeting transcript (Attachment #1)

Financial report for August 2021 (Attachment #2)

Past due report for August 2021 (Attachment #3)

Operators report for August 2021 (Attachment #4)

Manager report for August 2021 (Attachment #5)

New Business

1. Consider and Approve appointment of new board member to fill vacant position
2. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) grant program
3. Consider/Approve Insurance Renewal

Old Business

(N/A)

Meeting adjourned

Signed: _____



Date: _____

9/28/2021

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2021 SEP 28 PM 1:53
CLERK OF COURTS
HENDERSON COUNTY TEXAS

Crescent Heights Water Supply Corporation is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.