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

Meeting Notice

Date: November 9, 2021

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

Time: <u>5:30 p.m.</u> 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)

October 2021 Regular Board Meeting transcript (Attachment #1)

Financial report for October 2021 (Attachment #2)

Past due report for October 2021 (Attachment #3)

Operators report for October 2021 (Attachment #4)

Manager report for October 2021 (Attachment #5)

New Business

- 1. Consider and Approve Credentials Committee Ballot Form, Director Application Form, Annual Meeting Packet, and Annual Meeting Notice
- 2. Discuss, consider, and adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.

Old Business (N/A) Meeting adjourned

Signed:

Date: 11 4/2021

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

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