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

Meeting Notice

Date: August 9, 2022 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)

July Regular Board Meeting transcript (Attachment #1)

Financial report for July (Attachment #2)

Past due report for July (Attachment #3)

Operators report for July (Attachment #4)

Manager report for July (Attachment #5)

New Business

1. Discuss and/or Approve transfer of USDA LOAD RESERVE CD from Vera Bank to Prosperity Bank

Old Business

1. N/A Meeting adjourned

Signed:

Date:	8/5/	2022	

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 <u>http://www.ascr.usda.gov/complaint_filing_cust.html</u>, 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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