Crescent Heights Water Supply

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

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Date: February 28, 2023

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)

Discuss/Approve January Regular Board Meeting transcript (Attachment #1)

Discuss/Approve Financial report for January (Attachment #2)

Discuss/Approve Past due report for January (Attachment #3)

Discuss/Approve Operators report for January (Attachment #4)

Discuss/Approve Manager report for January (Attachment #5)

New Business

 Resolution Declaring Unopposed Candidates of Crescent Heights Water Supply Corporation Election 2023

Old Business

1. N/A

Meeting adjourned

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.