

Crescent Heights Water Supply

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

Meeting Notice

Date: **June 13, 2023**

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

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

Agenda

- I. Quorum verified
- II. President calls meeting to order
- III. Invocation
- IV. Public Forum (limit 5 minutes per speaker) to receive public comment. No action can be taken at this time. (No Requests)
- V. Discuss/Approve Appointment of Board President
- VI. Discuss/Approve Board Vice President
- VII. Discuss/Approve Board Secretary-Treasurer
- VIII. Discuss/Approve Removal and/or Authorizing Checking Account Signers
- IX. April Regular Board Meeting transcript (Attachment #1)
- X. Financial report for April& May (Attachment #2)
- XI. Past due report for April& May (Attachment #3)
- XII. Operators report for April& May (Attachment #4)
- XIII. Manager report for April& May (Attachment #5)
- XIV. New Business
 1. Appoint Credentials Committee
 2. CR 1405 Development
- XV. Old Business
(N/A)
- XVI. Meeting adjourned

FILED FOR RECORD
2023 JUN -9 AM 10:10
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Signed: _____



Date: _____

6/9/2023

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.