## **Crescent Heights Water Supply**

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

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Date: September 17, 2024

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

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

Agenda

Signed:

- 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 JULY 2024 Regular Board Meeting transcript (Attachment #1)
- VI. Discuss/Approve Financial report for AUGUST 2024 (Attachment #2)
- VII. Discuss/Approve Past due report for AUGUST 2024 (Attachment #3)
- VIII. Discuss/Approve Operator report for AUGUST 2024 (Attachment #4)
- IX. Discuss/Approve Manager report for AUGUST 2024 (Attachment #5)
- X. New Business
  - 1. Discuss/Approve Insurance Renewal
- XI. Old Business

(N/A)

XII. Meeting adjourned

Date: 9/13/2024

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 <a href="http://www.ascr.usda.gov/complaint-filing-cust.html">http://www.ascr.usda.gov/complaint-filing-cust.html</a>, 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.