Crescent Heights Water Supply

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

Meeting Notice

Date: January 11, 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)

November 2021 Regular Board Meeting transcript (Attachment #1)

Financial report for November& December 2021 (Attachment #2)

Past due report for November& December (Attachment #3)

Operators report for November& December (Attachment #4)

Manager report for November& December (Attachment #5)

New Business

1. Consider and Approve Presentation from Kyle Roberts with First State Bank on Retirement plans

Old Business (N/A) Meeting adjourned

Signed:

Date:

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.