

Agenda
Monthly Board Meeting
Chalk Bluff Water Supply Corporation
February 4, 2025

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **February 4, 2025**, at the Chalk Bluff Water Office, 6511 Gholson Road, Waco, Texas 76705 and via Zoom. The board reserves the right to take action on information items.

Join Zoom Meeting Online

<https://zoom.us/j/4579972161?pwd=T2ZXUFFuTUFuNEFZYUpBYW9JUDkvZz09>

Meeting ID: 457 997 2161

Passcode: 215947

Or via Telephone: Follow the prompts below:

1-346-248-7799

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Call to order: (6:00 pm)

- 1) Comments from President or Presiding Director:
- 2) Kathleen Dow, Atty:
 - A. CCN Update:
 - B. Kevin Lander:
- 3) Seth Dumont:
- 4) Consideration of December 2024 Minutes, November & December 2024 Director's Report and Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
- 5) Office Manager Report:
 - A. Bank Balances:
 - American Bank Operating: \$
 - American Bank Petty Cash: \$
 - American Bank Special Project: \$
 - American Bank Capitol Improvement: \$
 - American Bank Emergency: \$
 - American Bank: Cdars \$
 - Independent Operating: \$
 - Cadence Operating: \$
 - \$ Customer Exceptional Use 50,000 plus gallons:
 - B. 2024 Gallon Pumped YTD – STGWD Permitted Amount Used:
 - C. Monthly Reports:
 - Water Loss:
 - Changed Meters Update:
 - New Meters Purchased:
- 3) Field Supervisor Report:
 - A. Lawley Construction:
 - B. System Leak Updates:
 - C. Outstanding Work Order Report:
 - D. GPS mapping system update: **Not started**
 - E. Operators Report:
 - A. Alternate Engineering Company:
- 7) Action items:
- 8) Information Items:
 - A. Discussion & Possible Action on Modifying the Number on the Board:
- 9) Members/Board Members concerns:
 - A. Discussion about ongoing and possible upcoming issues:
 - B. Hand Plumbing Update:
- 10) Executive Session if necessary:
- 11) Closing comments Presiding Director and/or Manager:
- 12) Adjournment:

The Board of Directors may adjourn into executive session on the above items under Section 551.071 of the government code to discuss matters with the water system's attorney. No final action will be taken in executive session.