

PUBLIC NOTICE

**Cape Carancahua Water Supply Corporation
Board of Directors Meeting
February 23, 2023 at 4:00 PM
Cape Carancahua WSC
416 Carancahua Blvd, Palacios, TX 77465**

The Cape Carancahua Water Supply Corporation (CCWSC) reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria, which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.

AGENDA

1. Call to order
2. Public Comments
3. Minutes
4. Treasurer's Report, Financials and Water Pumping Records
5. Management Reports
 - A. Management Report – John Bell
 - B. Plant Operations & Maintenance
 - a. Operational Management Report
 - b. Work Order Activity
 - C. TCEQ Updates
 - a. TCEQ Approval letter for amendment to original plan for 120k Gallon Ground Water Storage Tank Project dated 1/27/23
 - D. Project Tracker
 - a. Distribution Tie-Ins - Lay casing over Mollnar update – Tom
6. Old Business
 - a. TCEQ Tank Replacement Plan Update - Tom
 - b. 5,000 Gallon Pressure Tank Update - Tom
 - c. Emergency Preparedness Plan Update - Don
 - d. Generator Update – Tom/Ken
 - e. Ice and Water Kiosk Update - Tom
7. New Business
 - A. Oath of Office – John Bell, Hank Biggers, Tom Chandler and Ken Anderson (will read and sign)
 - B. 2023 Rate Increase
 - C. Portable Building Insulation
 - D. Vacant Position (will be discussed in Executive Session)
8. Schedule next CCWSC BOD Meeting and Location - March
9. Adjourn for Executive Session – *Discuss Personnel Matters* - Reconvene meeting
10. Adjourn

**Cape Carancahua Water Supply Corporation
416 Carancahua Blvd., Palacios, TX. 77465
361-972-0929
John Bell, President**