

EXECUTIVE MEETING

CANYON PARK WATER SUPPLY CORPORATION

Thursday August 18, 2022

6:00PM

CLUBHOUSE

483 Huckleberry

Onalaska, TX 77360

AGENDA

- A. Call to Order
- B. Reading of Minutes
- I. FINANCIAL MATTERS**
 - A. Reading of Financial Reports
- II. ITEMS OF BUSINESS**
 - A. Pay Star Presentation - Discussion and Possible Vote.
 - B. Discussion with Donnie Duke - what is happening past, present, and future where water is concerned.
 - C. Water Tariff - Discussion and Possible Vote
 - D. Reimbursement of Entrance Sign - Discussion and Possible Vote.
 - E. Reimbursement for mowing of water plant by POA Maintenance – Discuss and Possible Vote.
 - F. Discuss appropriate charges due to water line damage that occurred on 8-5-2022 on Magnolia Park.
 - G. Revisit of tabled item regarding Office space with POA - Discuss and Possible Vote.
- III. ADJOURNMENT**