



P.O. Box 1928
483 Huckleberry Road
Onalaska, TX 77360

Committed to Providing Clean, Safe Water to All Our Residents

canyonparkwatersupply.com
cpwec2022@gmail.com
938-648-3529

DIRECTOR'S MEETING

THURSDAY, SEPTEMBER 14, 2023

CANYON PARK CLUBHOUSE

AGENDA

6:00 PM

Call to Order

I. MINUTES

Minutes read from previous meeting.

II. FINANCIAL MATTERS

Financials read from previous meeting.

III. ITEMS OF BUSINESS

A. Property purchase update. Survey complete. Property line / 20 feet difference.
Discussion on property fence.

B. Update on Property Grant and accounting firm.

C. Discussion on water events, flushing/chemicals/flushing concerns.

D. Treasurer discussion on a few specific accounts.

E. Discussion regarding readings consistency and work order updates.

F. Discussion on tariff for equity buy in and cut offs.

G. Adjourn to Executive session.

H. Return from Executive session.

I. NEW BUSINESS

ADJOURNMENT