

B and B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: September 16, 2025
Time: 6 PM
Place: Lone Star Cowboy Church
4495 TX-22
Corsicana, TX 75110

Call to order, roll call of directors present.

1. Approve Minutes.
2. Acceptance of Treasurers Report.
3. Public comment.
 - a. In accordance with Section 551.007 of the Texas Government Code Public comment period is open.

Response by Board: The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments regarding items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov. Code Ch 551) prevent the Board from engaging in a dialogue but allows the Board to provide statements of factual information or recite existing policy in response to an inquiry. For public comments on agenda items, speakers will be allotted 3 minutes, and for none agenda items 2 mins.

4. College property update. *(No action required)*
5. Action on new meter service requests. *(Action Item)*
6. TCEQ violations and reporting. *(Action Item)*
 - a. Action to remedy violations.
7. Setting annual meeting and board member elections for 21 April 2026. *(Action Item)*
8. Set Budget Workshop date. *(Action Item)*
9. Personnel and changes to Company Policy HR 001. *(Action Item)*

In accordance with Section 551 of the Texas Government Code the board reserves the right to go into executive session on any item that meets section 551 requirements.

10. Managers comments.
11. Board member projects updates and comments.
12. Adjourn.