

B & B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: June 17, 2025

Time: 6 PM

Place: Lone Star Cowboy Church
4495 TX-22
Corsicana, TX 75110

Call to order, roll call of directors present.

Approve Minutes from May 20, 2025 board meeting.

Acceptance of Treasurers Report

1. 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.
2. Contract for water service from City of Corsicana. (Action Item)
3. Company Guidance for financial. (Action item)
4. Adjust time for “I walk the Line” leak reporting initiative. (Action item)
5. Public Utility Commission.
 - a. Rate Study (Action Item)
 - b. CCN
 - i. Informal determination by PUC on lines outside our legal CCN.
 - ii. Capital Improvement fee for new meter service and tariff filing.
 - (a) Board member assigned to review and provide recommendations (Action item)
 - iii. Board review process for new service requests. (Action item)
 - iv. Use of CIP to cover part of customers cost for line upgrades. (Action item)

6. College property update.
7. Update of By-laws.
 - a. Assign Board member to review and make recommendations. (Action item.)
8. Asset management update.
9. Audit approval.
10. Manager/board reports
11. Adjourn.

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