## B and B Water Supply Corporation Agenda Special Board of Directors Meeting

Date: September 17, 2025

Time: 10:00 AM

Place: To be determined

Corsicana, TX 75110

Call to order, roll call of directors present.

- 1. Public Utilities Commission water rate study presented by Mr. Phillip Givens of Superior Management LLC.
- 2. Board action on water rate study.
- 3. Public comment.

**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. 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.