B & B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: August 19, 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.   Acceptance of the resignation of Randy Bugher, appointment of new board member and electing a new Vice President. (Action Item)

5.   College property update. (No action required)

6.   Action on new meter service requests and letter of service time requirements. (Action Item)

7.   Addition and deletion of Board Members authorized to sign financial documents with Community National Bank. (Action Item)

        Board members retaining signature authority.
        Randall Scott President
        LuAnn Brown Secretary/Treasurer
        Larry Boswell Director

        Board members being removed:
        JD Cobb
        Randy Bugher Vice President

        Board Members being added:
        James Standlee

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8.   Proposed increase in tariff rates subsequent to City of Corsicana's increase water rates. Update on Public Utilities Commissions Rate Study and action if required. (Action Item)

9.   Manager Comments

10.   Board member comments

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.