B & B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: 11-17-2026
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 August,18 2026, September 15, 2026, October 10,2025 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 mi

2. Approve buying land around the 22-pump station. (action item)

3. Approve new Tariff and rate increase. (action item)

4. Approve 2027 budget (action item)

5. Board member comments.

6. Managers' Comments

7. Adjourn.