

B and B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: February 24, 2026
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 January 20, 2026
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. Update on wire fraud. Recommendation from CFC Response and Solis for system protection. **(Action Item):** Motion to accept Solis recommendation to acquire Managed Detection Response at \$7.50 per month per employee, Active Threat Hunting at \$6.50 per month per employee, and Security Awareness Training with Phish Testing at \$4.00 per month per employee for \$72.00 per month. Paying for a 3-year time period. Total of \$2,592.00. And that this amount be added to the 2026 budget.
5. Policy approvals, reviews and updates:
 - a. Employee Handbook **(Action Item)** Motion to adopted policy changes as described
 - b. Ethics **(Action Item)** Motion to adopt policy changes as described
 - c. Road Safety **(Action Item)** Motion to approve Road Safety Policy
 - d. Hiring Policy **(Action Item)** Motion to approve Hiring Policy
6. Budget: Approval of increase insurance cost. **(Action Item)** Motion to increase cost for insurance.
7. *Board member comments.*
8. *Managers Comments*
9. *Adjourn.*

Posted 16 February (JS)