

**B and B Water Supply Corporation**  
**Agenda**  
**Board of Directors Meeting**

Date: June 23, 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 June 9, 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. Except the resignation from Doug Spain from the board of directors. (action item)
5. Review of the application of William Jackson board member and approval (action item)
6. Adjust budget for new hires (action item)
7. Discuss benefits for employees (action item)
8. Board member comments.
9. Managers' Comments
10. Adjourn.