

B and B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: January 20, 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 December 16, 2025
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. Board of Directors, Officers
(In accordance with Section 551 of the Texas Government Code the board reserves the right to go into executive session on any item that meets section 551 requirements.)
(Action Item)
5. 2025 Tax filings and selection of CPA. *(Action Item)*
6. 2026 budget review. In accordance with new requirements of the Open Meetings Act the proposed budget for 2026 is available on the B and B WSC website: "bbwater.myruralwater.com" under All Forms and Report's, Budget *(Action Item)*
7. Update on wire fraud and employee theft investigations. (Banking, Insurance and Police)
8. B and B WSC By-Laws review. *(Action Item)*
9. Water service connections. *(Action Item)*
10. Update on water storage tank and pressure tank to correct TCEQ deficiencies. *(Action Item)*
11. Board member comments.
12. Adjourn.

Posted 8 Jan 2025 (RS)

