

B and B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: March 17, 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 February 24, 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 pressure tanks.
5. To find a lawyer we can get on retainer for legal advice (action item)
6. To go over bylaws and make changes on them present to the members at 3-17-2016 annual meeting for approval of membership. (action item)
7. Review engineer report on upgrading takes at 31 and 22. (Action item)
8. Reviewing and approving new polices. (Action item)
9. Board member comments.
10. Managers Comments
11. Adjourn.