

B and B Water Supply Corporation
Agenda
Board of Directors Meeting

Date: December 16, 2025

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 October 21, 2025 and November 3, 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 selection of a new Secretary/Treasurer and authorization for the new S/T to conduct banking business for B and B WSC. *(Action Item)*
5. Water Financial Exchange presentation and approval to sign a letter of engagement for Technical Assistance Services for future funding. *(Action Item)*
6. 2026 budget review and final approval. *(Action Item)*
7. Update on wire fraud and employee theft investigations. *(Banking, Insurance and Police)*
8. IT upgrades. *(Action Item)*
9. New water connection requiring capital improvements. *(Action Item)*
10. Liquidation of bad debt accounts. *(Action Item)*
10. Board member comments.
11. Adjourn.

In accordance with Section 551 of the Texas Government Code the board reserves the right to go into executive session on any that meets section 551 requirements.

Posted 5 Dec 2025 (RS)