

B and B Water Supply Corporationgenda
Special Board of Directors Minutes September 17, 2025

Date: September 17, 2025
Time: 10:00 AM
Place: Calvary Worship Center
Corsicana, TX 75110

Directors Present, Jim Standlee, Mark Shows, Larry Boswell, LuAnn Brown, Randall Scott

1. Public Utilities Commission water rate study presented by Mr. Phillip Givens of Superior Management LLC.

2. Board action on water rate study.

Motion was made to remove TECQ Assessment Tax from the line item on the budget and place it on the monthly billing. Motion made and accepted

3. Public comment.

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) prevents 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. No Speakers

4. Adjourn. 12:30

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.