

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: April 15, 2025 at 5:15 P.M.

LOCATION: Corinth Baptist Church, Mitch Atchley Family Life Center

AGENDA

1. After Establishing a Quorum, Open Meeting with a Prayer
2. Recognize Visiting Members or Guests
3. Public Comment: No Formal Action Can be Taken on These Items at this Time, Subject to Public Comment Policy
4. Discuss and Possible Action on Board of Directors Positions for 2025-2026 Term
5. System Report – Non-Action Item
6. Discuss and Possible Action on General Manager Accepting Position as Alternate Director for TRWA District 8
7. Discuss and Possible Action on TDEM HMGP Grant
8. Discuss and Possible Action on TWDB Funding Applications with Water Finance Exchange:
 - A. 2025 DWSRF: Update and Any Other Necessary Actions
 - B. 2026 DWSRF: Update and Any Other Necessary Actions
9. Old Business
10. Discussion of Topics for Future Board Meeting – Non-Action Item
11. Confirm Date for Next Regular Meeting
12. Adjournment

Notice is hereby given that the Board of Directors of the South Freestone County Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items listed above. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Signed and posted this 10 day April 2025 at 1:00 a.m./p.m.



Christal Smith, General Manager, 490 Hwy 179, Teague, Texas 75860 – 903-389-5952