

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: September 16, 2025 at 5:30 P.M. **LOCATION:** CORPORATE BOARDROOM

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. Review and Possible Action on Work Orders
5. System Report – Non-Action Item
6. Discuss and Possible Action on TWDB Funding Applications with Water Finance Exchange:
 - A. DWSRF: 2024-2025 Update and Any Other Necessary Actions
 - B. DWSRF: 2025-2026 Application Not Funded
7. Approve Consent Items:
 - A. Minutes for Previous Meetings
 - B. Monthly Bills
 - C. Membership Applications
 - D. Membership Transfers
 - E. Request to Cancel Membership
 - F. Membership Cancellation for Non-Payment
 - G. 1/3 Off Leak
8. Discuss and Approve Hiring New Audit/CPA Firm Anderson, Marx & Bohl, P.C. Due to Resignation of Traplena, Sullivan and Reinke.
9. Discuss and Possible Action on Financial Update Including Water Loss
10. Discuss and Possible Action on Personnel Matters, Individual Raises and Evaluations, Executive Session on Section 551.074
11. Discuss and Approve 2025-2026 Budget
12. Confirm Date for Next Regular Meeting
13. 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 16 day Sept. 2025 at 2:30 a.m./p.m.



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