

South Freestone County Water Supply Corp.

BOARD OF DIRECTORS REGULAR MEETING

DATE & TIME: **October 21, 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. Discuss and Possible Action on Personnel Matters, Possible Executive Session on Section 551.074
5. Review and Possible Action on Work Orders
6. System Report – Non-Action Item
7. Review and Possible Action on Fencing Bids for Day Well Site and Hartley Well Site
8. Review and Possible Action on Well Site Internet Installation Bid
9. Discuss and Possible Action on Lanely Well Site Upgrades
10. Discuss and Possible Action on TDEM HMGP Grant - Generators
11. Discuss and Possible Action on TWDB DWSRF Funding Application Funding Determination Letter
12. Discuss Groundwater Management Workshop and Upcoming Expected Law Changes
13. Discuss and Possible Action on Financial Update Including Water Loss
14. 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
15. Old Business
16. Discussion of Topics for Future Board Meeting – Non-Action Item
17. Confirm Date for Next Regular Meeting
18. 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 15 day October 2025 at 2:30 a.m./p.m.



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