

# ***South Freestone County Water Supply Corp.***

## **BOARD OF DIRECTORS REGULAR MEETING**

**DATE & TIME:** August 19, 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. Discuss and Possible Action on Business Management and Employee Job Duties Due to Current and Expected Growth of the Water System, Possible Executive Session on Section 551.074
  6. Annual Review and Approval of Recommended Changes to Company Policies:
    - A. Contract Procurement Policy
    - B. Investment Policy
    - C. Personnel Policy
    - D. Conflict of Interest Policy
    - E. Whistleblowers Policy
    - F. Capitalization Policy
  7. Review and Possible Action on Work Orders
  8. System Report – Non-Action Item
  9. Discuss and Possible Action on Mike Daniel Dirty Water Complaint & Reimbursement Request
  10. Discuss and Possible Action on Bid from JW Utilities to Re-route Existing 3” Water Line Around Creek Washout on CR 610
  11. Discuss and Possible Action to Approve Install of New Meter on Tony Adkins Property on CR 610 as Payment for Easement to Re-Route 3” Water Line Around Creek Washout
  12. Discuss and Possible Action on TDEM HMGP Grant
  13. Discuss and Possible Action on Financial Update Including Water Loss
  14. October 1, 2025-September 30, 2026 Budget Workshop
  15. Approve Consent Items:
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- 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

- 16. Old Business
- 17. Discussion of Topics for Future Board Meeting – Non-Action Item
- 18. Confirm Date for Next Regular Meeting
- 19. 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 13 day August 2025 at 2:30 a.m./p.m.

Christal Smith

Christal Smith, General Manager  
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