



Public Notice of Monthly Board of Directors' Meeting

August 26, 2025

7:00 pm

Agenda

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken by the Board of Directors.
3. Consideration and Approval:
 - a. Consider approval of the Board of Directors' Meeting Minutes of the Monthly meeting July 22, 2025
 - b. Consider approval of the monthly financial report, income, and expense statements: July 2025
 - c. Consider approval of water rates increase, including adoption of a resolution pertaining thereto.
 - d. Consider approval regarding wastewater billing fee for TWU/Valencia Subdivision
 - e. Consider approval to purchase a 48KW Generac Generator
 - f. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the College Mound Special Utility District and the Greater Texoma Utility Authority in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
 - g. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (College Mound Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification in connection therewith.
4. Staff reports and discussions:
 - a. Field Report including new services and leaks presented by T. Chad Wilson.
 - b. Managers' Report including development update presented by Shirley Thompson.
5. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section §551.071, to receive legal advice, and Section §551.072, to deliberate the purchase, exchange, lease, or value of real property. (No action, decision, or vote will be taken in Executive Session.)
 - a. Discussion of other items listed on this Agenda
6. Action resulting from Executive Session
7. Adjourn