



Public Notice of Monthly Board of Directors' Meeting
July 22, 2025
7:00 pm
Agenda

1. Call to order and establish a quorum of Board Directors
2. New Board Member Rick Taylor takes the Oath of Office
3. 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.
4. Presentation by ServLine - a customer service line leak insurance program
5. Consideration and Approval:
 - a. Consideration of approval of the Board of Directors' Meeting Minutes of the Monthly meeting June 24, 2025
 - b. Consideration and approval of the monthly financial report, income, and expense statements: June 2025
 - c. Consideration and action regarding ServLine, Customer service line leak insurance program
 - d. Consideration and action regarding wastewater billing fee for TWU/Valencia Subdivision
6. 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.
 - i. Discuss and consider action regarding NTMWD revised water contracts
 - ii. Discussion regarding NTMWD future water rates
7. 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
8. Action resulting from Executive Session
9. Adjourn