



Public Notice of Monthly Board of Directors' Meeting
September 23, 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 August 26, 2025
 - b. Consider approval of the monthly financial report, income, and expense statements: August 2025
 - c. Consider approval of amendment to District Rate Order Section E(10)(a) and (b) and Section G(18) regarding a second billing cycle; and Ordinance #2025-03
 - d. Consider approval of amendment to District Rate Order Section G(13)(g) regarding ServLine Protection Plan; and Ordinance #2025-04
 - e. Consider approval of amendment to District Rate Order Section G(13)(c) regarding a TWU fee to be added to Valencia Subdivision wastewater billings; and Ordinance #2025-05
 - f. Consider approval for the purchase of a Mini Excavator; and Resolution #2025-04
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