



Public Notice of Monthly Board of Directors' Meeting
May 5, 2026
7:00 pm
Agenda

1. Call to order and establish a quorum for 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 March 24, 2026
 - b. Consider approval of the monthly financial report, income, and expense statements: March 2026
4. Consider approval for the District to apply for financial assistance from Texas Water Development Board Water Supply and Infrastructure Grant Program.
5. Consider approval of Resolution #2026-10, Certification of Secretary, requesting financial participation from the Texas Water Development Board, authorizing the filing of an application for financial participation, and making certain findings in connection therewith.
6. Consider approval of Resolution #2026-11, Application Affidavit, requesting financial participation from Texas Water Development Board.
7. Consider approval of construction of 16" line on FM 429.
8. Consider approval of rate study proposal from Expergy Generating Solutions.
9. Staff reports and discussions:
 - a. System and Manager Reports.
11. 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. Section §551.074, Personnel Matters: Pertaining to the evaluation of General Manager Shirley Thompson
 - b. Discussion of other items listed on this Agenda
12. Action resulting from Executive Session
13. Adjourn