



Public Notice of Monthly Board of Directors' Meeting
February 24, 2026
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 January 27, 2026
 - b. Consider approval of the monthly financial report, income, and expense statements: January 2026
 - c. Consider approval to amend District Rate Order Section G(2)(c): Engineering Feasibility Study Fees and Resolution #2026-01
 - d. Consider approval of the 2026 Capital Improvements Plan
 - e. Consider approval of task order plans from SPI Engineering for 16" main line on FM 429.
4. Staff reports and discussions:
 - a. System and Manager Reports
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 §551.072, to receive legal advice, and Section §551.076, deliberation regarding security devices. (No action, decision, or vote will be taken in Executive Session.)
 - a. Section §551.076: to deliberate the deployment of security devices
 - b. Discussion of other items listed on this Agenda
6. Action resulting from Executive Session
7. Adjourn